

**Electronic Articles of Incorporation
For**

P10000053960
FILED
June 28, 2010
Sec. Of State
jshivers

BELLALUZ LIGHTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLALUZ LIGHTING INC

Article II

The principal place of business address:

100 SOUTH POINTE DRIVE
1903
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

100 SOUTH POINTE DRIVE
1903
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JONATHAN NUSSBAUM
100 SOUTH POINTE DRIVE
1903
MIAMI, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN NUSSBAUM

Article VI

The name and address of the incorporator is:

JONATHAN NUSSBAUM
100 SOUTH POINTE DRIVE
1903
MIAMI BEACH FL 33139

Incorporator Signature: JONATHAN NUSSBAUM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JONATHAN NUSSBAUM
100 SOUTH POINTE DRIVE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/25/2010