

**Electronic Articles of Incorporation
For**

P10000100282
FILED
December 13, 2010
Sec. Of State
jshivers

GLOBAL LIGHTING SYSTEMS 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:

GLOBAL LIGHTING SYSTEMS INC.

Article II

The principal place of business address:

7000 ISLAND BLVD
APT. 1009
AVENTURA, FL. US 33160

The mailing address of the corporation is:

7000 ISLAND BLVD
APT. 1009
AVENTURA, FL. US 33160

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:

100

Article V

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

ALBERT L MASTERS
3111 UNIVERSITY DRIVE
SUITE 601
CORAL SPRINGS, FL. 33065

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

P10000100282
FILED
December 13, 2010
Sec. Of State
jshivers

Registered Agent Signature: ALBERT L MASTERS

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD
SUITE O11
SARASOTA FL 34232

Incorporator Signature: MICHAEL ANGELO

Article VII

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

Title: DPST
VIVIANE KATZ
7000 ISLAND BLVD - APT. 1009
AVENTURA, FL. 33160 US