

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
PROFILE LIGHTING INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PROFILE LIGHTING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

PROFILE LIGHTING INC.

The principal place of business of this corporation shall be:

8235 LAKE DRIVE # 302  
DORAL, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT

JAIME ALBERTO CUERVO  
8235 LAKE DR # 302  
DORAL, FL 33166

DIRECTOR/SECRETARY

CLAUDIA PATRICIA GUTIERREZ  
8235 LAKE DR # 302  
DORAL, FL 33166

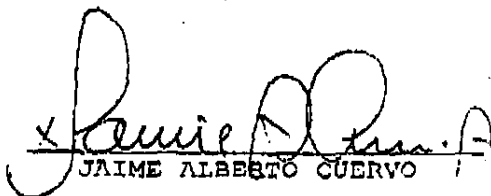
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

JAIME ALBERTO CUERVO  
8235 LAKE DR # 302  
DORAL, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 13th day of April, 2011.

Signature of incorporator(s).

  
JAIME ALBERTO CUERVO

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

PROFILE LIGHTING INC.

The name and address of the registered agent and office is:

JAIME ALBERTO CUERVO  
8235 LAKE DR # 302  
DORAL, FL 33156

SIGNATURE: Jaime Alberto Cuervo

TITLE: Director / president

DATE: 04/13/2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Jaime Alberto Cuervo

DATE: 04/13/2011