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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION velella international lighting, inc.

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5/6/2011

EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

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OF

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VELELLA INTERNATIONAL LIGHTING, INGALLABASSEF, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: VELELLA INTERNATIONAL LIGHTING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

9600 W. SAMPLE ROAD STE 306 CORAL SPRINGS, FL 33065

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED

ARTICLE VI

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SECRETARY OF STATE

The name and street address of the initial Registered Agent of this or this corporation shall be:

HOWARD J. MILCHMAN 9600 W. SAMPLE ROAD STE 306 CORAL SPRINGS, FL 33065

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT\DIRECTOR

JOHN VELELLA 9600 W. SAMPLE ROAD STE 306 CORAL SPRINGS, FL 33065

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6th DAY

OF MAY, 2011.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE SEGRETARY OF STATE

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VELELLA INTERNATIONAL LIGHTING, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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