

**Electronic Articles of Incorporation
For**

P11000067973
FILED
July 28, 2011
Sec. Of State
bmcknight

ILUMINACION Y MATERIALES ELECTRICOS, S.A., 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:

ILUMINACION Y MATERIALES ELECTRICOS, S.A., INC.

Article II

The principal place of business address:

2620 W 76TH ST.
209
HIALEAH, FL. 33016

The mailing address of the corporation is:

2620 W 76TH ST.
209
HIALEAH, FL. 33016

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:

CHRISTIAN D TORRES
2620 W 76TH ST
209
HIALEAH, FL. 33016

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

Registered Agent Signature: CHRISTIAN D TORRES

Article VI

The name and address of the incorporator is:

JOSE G TORRES
3680 NW 11TH ST

MIAMI, FL 33125

Electronic Signature of Incorporator: JOSE G TORRES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JUDITH Y MORILLO
URBANIZACION LOS OLIVOS, AVENIDA 65 #75-33
MARACAIBO, ZU. 4001 VE

Title: V-P
YASMIT Y MORILLO
AVENIDA 19A CON CALLE ZULIA #109B-76
MARACAIBO, ZU. 4001 VE

Title: S
CHRISTIAN D TORRES
2620 W 76TH ST. #209
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

08/01/2011