

Electronic Articles of Incorporation For

**P11000072563
FILED
August 15, 2011
Sec. Of State
jshivers**

BETTERLIGHTING USA, 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:

BETTERLIGHTING USA, INC.

Article II

The principal place of business address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL. US 33132

The mailing address of the corporation is:

1569 BIARRITZ DR
MIAMI BEACH, FL. US 33141

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:

10000

Article V

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

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BLVD
500
MIAMI, FL. 33132

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

Registered Agent Signature: OLIVIER SUREAU

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Article VI

The name and address of the incorporator is:

GHISLAIN NEAU
1569 BIARRITZ DR

MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: GHISLAIN NEAU

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: PST
GHISLAIN NEAU
1569 BIARRITZ DR
MIAMI BEACH, FL. 33141 US

Title: VP
PETER LU
1569 BIARRITZ DR
MIAMI BEACH, FL. 331341 US