

**Electronic Articles of Incorporation
For**

P11000083402
FILED
September 22, 2011
Sec. Of State
jshivers

DLT LIGHTING, 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:

DLT LIGHTING, INC.

Article II

The principal place of business address:

2003 W CYPRESS CREEK ROAD
SUITE 106
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2003 W CYPRESS CREEK ROAD
SUITE 106
FT LAUDERDALE, FL. 33309

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:

1000

Article V

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

STUART ROTMAN
8551 W SUNRISE BLVD
SUITE 100A
FT LAUDERDALE, FL. 33322

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

Registered Agent Signature: STUART ROTMAN

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Article VI

The name and address of the incorporator is:

DENNIS TIERNO
2003 W CYPRESS CREEK ROAD
SUITE 106
FT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: DENNIS TIERNO

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: DPST
DENNIS TIERNO
2003 W CYPRESS CREEK ROAD STE 106
FT LAUDERDALE, FL. 33309