

Electronic Articles of Incorporation For

**P11000088056
FILED
October 07, 2011
Sec. Of State
psmith**

MARS LIGHTING SOLUTION 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:

MARS LIGHTING SOLUTION INC

Article II

The principal place of business address:

2710 DEL PRADO BLVD.
294
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

2710 DEL PRADO BLVD.
294
CAPE CORAL, FL. 33904

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:

RONALD RICCARDI
2710 DEL PRADO BLVD.
294
CAPE CORAL, FL. 33904

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

Registered Agent Signature: RONALD RICCARDI

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Article VI

The name and address of the incorporator is:

RONALD RICCARDI
2710 DEL PRADO BLVD.
294
CAPR CORAL, FL. 33904

Electronic Signature of Incorporator: RONALD RICCARDI

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
RONALD RICCARDI
2710 DEL PRADO BLVD.
CAPE CORAL, FL. 33904

Title: VP
FRANK PORRETTA
2710 DEL PRADO BLVD.
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

10/10/2011