

**Electronic Articles of Incorporation  
For**

P11000104578  
FILED  
December 08, 2011  
Sec. Of State  
jshivers

BARN LIGHT 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:

BARN LIGHT USA, INC.

**Article II**

The principal place of business address:

3405 S. WASHINGTON AVE  
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

3405 S. WASHINGTON AVE  
TITUSVILLE, FL. 32780

**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:

BRYAN SCOTT  
3405 S. WASHINGTON AVENUE  
TITUSVILLE, FL. 32780

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

Registered Agent Signature: BRYAN SCOTT

## **Article VI**

The name and address of the incorporator is:

BRYAN SCOTT  
3405 S. WASHINGTON AVE

TITUSVILLE, FL 32780

Electronic Signature of Incorporator: BRYAN SCOTT

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: MGR  
BRYAN SCOTT  
3405 S. WASHINGTON AVE  
TITUSVILLE, FL. 32780

Title: MGR  
DONNA SCOTT  
3405 S. WASHINGTON AVE  
TITUSVILLE, FL. 32780

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012