

**Electronic Articles of Incorporation
For**

P12000030199
FILED
March 28, 2012
Sec. Of State
jshivers

ULTRATECH 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:

ULTRATECH LIGHTING INC.

Article II

The principal place of business address:

2164 EH POUNDS DR
OCOEE, FL. 34761

The mailing address of the corporation is:

2164 EH POUNDS DR
OCOEE, FL. 34761

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:

SHIVANIE BAKSH
2164 EH POUNDS DR
OCOEE, FL. 34761

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

Registered Agent Signature: SHIVANIE BAKSH

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Article VI

The name and address of the incorporator is:

SHIVANIE BAKSH
2164 EH POUNDS DR

OCOE,FL,34761

Electronic Signature of Incorporator: SHIVANIE BAKSH

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: PRES
SHIVANIE BAKSH
2164 EH POUNDS DR
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

03/27/2012