

**Electronic Articles of Incorporation  
For**

P12000055484  
FILED  
June 20, 2012  
Sec. Of State  
jshivers

LO'LUX, 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:

LO'LUX, INC

**Article II**

The principal place of business address:

8955 US HWY 301 NORTH  
# 230  
PARRISH, FL. 34219

The mailing address of the corporation is:

8955 US HWY 301 NORTH  
# 230  
PARRISH, FL. 34219

**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:

LORETTA Y BABROW  
1112 WESTON ROAD  
# 165  
WESTON, FL. 33326

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

Registered Agent Signature: LORETTA BABROW

## Article VI

The name and address of the incorporator is:

LORETTA BABROW  
8955 US HWY 301 NORTH  
#230  
PARRISH, FL 34219

Electronic Signature of Incorporator: LORETTA BABROW

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  
LORETTA Y BABROW  
1112 WESTON ROAD  
WESTON, FL. 33326 US

Title: VP  
RODNEY L GRAY LL.  
4631 NW 31RST AVE #307  
LAUDERDALE LAKES, FL. 33309 US

Title: SEC  
LORETTA Y BABROW  
1112 WESTON ROAD #165  
WESTON, FL. 33326 US

Title: TRE  
LORETTA Y BABROW  
1112 WESTON ROAD #165  
WESTON, FL. 33326 US

## Article VIII

The effective date for this corporation shall be:

06/15/2012