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Division of Corporations

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

LIGHTING INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14770 SW 74 LANE Miami FL 33193

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

PEDRO A. REMIREZ DE ESTENOZ

14770 SW 74 LANE

Miami FZ 33193

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

PEDRO A REMIREZ DE ESTENOZ

14770 SW 74 LANE

Miami FL 33193

The undersigned incorporator has executed these Articles of Incorporation this day of 20/2.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

PEDRO A. REMIREZ DE ESTENOZ (PRESIDENT)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

egistered Agent Signature

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