

**Electronic Articles of Incorporation
For**

P12000080496
FILED
September 24, 2012
Sec. Of State
jshivers

URBAN LIGHTING CONCEPTS 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:

URBAN LIGHTING CONCEPTS INC

Article II

The principal place of business address:

4045 SHERIDAN AVE
312
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4045 SHERIDAN AVE
312
MIAMI BEACH, FL. 33140

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:

10000

Article V

The name and Florida street address of the registered agent is:

SUSAN KEMP
4045 SHERIDAN AVE
312
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: SUSAN KEMP

Article VI

The name and address of the incorporator is:

SUSAN KEMP
240 SW 15TH RD

MIAMI, FL 33129

Electronic Signature of Incorporator: SUSAN KEMP

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
SUSAN KEMP
240 SW 15TH RD
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

09/24/2012