

**Electronic Articles of Incorporation
For**

P13000004232
FILED
January 14, 2013
Sec. Of State
jshivers

XION 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:

XION LIGHTING, INC.

Article II

The principal place of business address:

1345 NE 15TH AVE

#3

FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1345 NE 15TH AVE

#3

FORT LAUDERDALE, FL. 33304

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:

KARL LAZAR

1345 NE 15TH AVE

#3

FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: KARL LAZAR

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Article VI

The name and address of the incorporator is:

KARL LAZAR
1345 NE 15TH AVE
#3
FORT LAUDERDALE, FLORIDA 33304

Electronic Signature of Incorporator: KARL LAZAR

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
KARL LAZAR
1345 NE 15TH AVE #3
FORT LAUDERDALE, FL. 33304

Title: P
VICTOR TALHA
1008 EAST RIVER DR
MARGATE, FL. 33063