

**Electronic Articles of Incorporation
For**

P13000036349
FILED
April 23, 2013
Sec. Of State
tburch

MODULUX 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:

MODULUX LIGHTING, INC.

Article II

The principal place of business address:

1004 NE 26 AVE
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1004 NE 26 AVE
POMPANO BEACH, FL. US 33062

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:

WILLIAM J CUMMINGS
1004 NE 26 AVE
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: WILLIAM J. CUMMINGS

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Article VI

The name and address of the incorporator is:

WILLIAM J. CUMMINGS
1004 NE 26 AVE

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: WILLIAM J. CUMMINGS

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: PSD
WILLIAM J CUMMINGS
1004 NE 26 AVE
POMPANO BEACH, FL. 33062 US