

**Electronic Articles of Incorporation
For**

P14000009473
FILED
January 29, 2014
Sec. Of State
jbryan

USA LIGHTING CORP

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:

USA LIGHTING CORP

Article II

The principal place of business address:

1324 SEVEN SPRINGS BLVD
SUITE 125
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

1324 SEVEN SPRINGS BLVD
SUITE 125
NEW PORT RICHEY, FL. US 34655

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:

ROBERT F. DIMARCO, C.P.A. PA
220 PINE AVENUE N
SUITE A
OLDSMAR, FL. 34677

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

Registered Agent Signature: ROBERT DIMARCO

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Article VI

The name and address of the incorporator is:

THOMAS WISE
4134 GRANDCHANP CIRCLE

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: THOMAS WISE

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: D
UNIVERSAL DIRECT LLC
1324 SEVEN SPRINGS BLVD STE 125
NEW PORT RICHEY, FL. 34655 US