

**Electronic Articles of Incorporation
For**

P14000017727
FILED
February 25, 2014
Sec. Of State
msolomon

SOLUX USA 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:

SOLUX USA CORP.

Article II

The principal place of business address:

19413 NW 47 AVENUE
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

19413 NW 47 AVENUE
MIAMI GARDENS, FL. US 33055

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 X \$1.00

Article V

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

B. SANTIAGO MARTE
19413 NW 47 AVENUE
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: B. SANTIAGO MARTE

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Article VI

The name and address of the incorporator is:

ARCA LEGAL SERVICES CORP.
9500 NW 77 AVENUE
SUITE 25
HIALEAH GARDENS, FL 33016

Electronic Signature of Incorporator: ARLENE RODRIGUEZ

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
B. SANTIAGO MARTE
19413 NW 47 AVENUE
MIAMI GARDENS, FL. 33055 US

Title: SC
ANTONIO ZABALA
221 28 STREET APT. 502
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

02/25/2014