

**Electronic Articles of Incorporation  
For**

P14000079793  
FILED  
September 26, 2014  
Sec. Of State  
msolomon

BAY 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:

BAY LIGHTING INC

**Article II**

The principal place of business address:

107 CALABRIA AVE  
6  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

107 CALABRIA AVE  
6  
CORAL GABLES, FL. 33134

**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 SHARES @ \$1.00 PAR VALUE

**Article V**

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

OMAR MIRABAL  
107 CALABRIA AVE  
6  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: OMAR MIRABAL

P14000079793  
FILED  
September 26, 2014  
Sec. Of State  
msolomon

## **Article VI**

The name and address of the incorporator is:

OMAR MIRABAL  
107 CALABRIA AVE  
6  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: OMAR MIRABAL

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  
OMAR MIRABAL  
107 CALABRIA AVE APT 6  
CORAL GABLES, FL. 33134