

**Electronic Articles of Incorporation
For**

P14000088385
FILED
October 28, 2014
Sec. Of State
jahickman

UNDERWATER LIGHTS LIMITED, 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:

UNDERWATER LIGHTS LIMITED, INC.

Article II

The principal place of business address:

2600 SW 3RD AVENUE
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

2600 SW 3RD AVENUE
FORT LAUDERDALE, FL. 33315

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:

PETER URQUHART
2600 SW 3RD AVENUE
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: PETER URQUHART

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Article VI

The name and address of the incorporator is:

KLARE URQUHART
2600 SW 3RD AVENUE

FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: KLARE URQUHART

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: PD
PETER URQUHART
2600 SW 3RD AVENUE
FORT LAUDERDALE, FL. 33315

Title: DST
KLARE URQUHART
2600 SW 3RD AVENUE
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

10/28/2014