

**Electronic Articles of Incorporation
For**

P15000003648
FILED
January 12, 2015
Sec. Of State
msolomon

US LIGHTING GROUP OF FLORIDA, 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:

US LIGHTING GROUP OF FLORIDA, INC.

Article II

The principal place of business address:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL. 33301

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:

1,000,000

Article V

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

GARTH J MILAZZO ESQ.
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: GARTH J. MILAZZO, ESQ.

P15000003648
FILED
January 12, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

GARTH J. MILAZZO, ESQ.
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FLORIDA 33301

Electronic Signature of Incorporator: GARTH J. MILAZZO, ESQ.

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
GARTH J MILAZZO ESQ.
401 EAST LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL. 33301