

**Electronic Articles of Incorporation
For**

P15000027721
FILED
March 24, 2015
Sec. Of State
mdickey

CLASSIC AND MODERN LIGHTING USA, 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:

CLASSIC AND MODERN LIGHTING USA, INC.

Article II

The principal place of business address:

5032 PHILIPS HWY
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

5032 PHILIPS HWY
JACKSONVILLE, FL. US 32207

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:

RICHARD F MALZAHN JR
5032 PHILIPS HWY
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: RICHARD F MALZAHN, JR.

Article VI

The name and address of the incorporator is:

LAW OFFICE OF DIANE M. VARIDIN, LLC
12631 FRANK DRIVE SOUTH

SEMINOLE, FL 33776

Electronic Signature of Incorporator: DIANE M. VARIDIN, 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
MONIQUE C MALZAHN
5032 PHILIPS HWY
JACKSONVILLE, FL. 32207 US

Title: VP
RICHARD F MALZAHN JR.
5032 PHILIPS HWY
JACKSONVILLE, FL. 32207 US

Title: T
RICHARD F MALZAHN JR.
5032 PHILIPS HWY
JACKSONVILLE, FL. 32207 US

Title: S
MONIQUE C MALZAHN
5032 PHILIPS HWY
JACKSONVILLE, FL. 32207 US

Article VIII

The effective date for this corporation shall be:

03/18/2015