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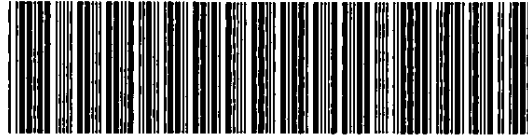
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04/01/15

ROY B. GONAS
ATTORNEY AND ARBITRATOR
1420 ZULETA AVENUE
CORAL GABLES, FL 33146-2321
TELEPHONE (786) 420-5598
FACSIMILE (786) 420-5599
ROYGONAS@ATT.NET
WWW.RGONASARBITRATION.COM

March 25, 2015

Division of Corporations
Tallahassee, FL

re: Wells Lighting Florida, Inc.

Please file and provide me with a certified copy of the Articles.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Roy B. Gonas", is written below the word "Sincerely,".

ARTICLES OF INCORPORATION
OF
WELLS LIGHTING FLORIDA, INC.

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The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida for the purposes hereinafter stated, hereby makes, subscribes and acknowledges to and files with the Secretary of State of Florida these Articles of Incorporation, as follows:

I. NAME

The name of this corporation shall be WELLS LIGHTING FLORIDA, INC.

II. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 5220 NW 72nd Avenue, Bay G-35, Miami, Florida 33166.

III. PURPOSE OF THE CORPORATION

The purpose of the corporation is to conduct the marketing and selling of goods domestically and internationally and any other lawful business under the laws of the State of Florida.

IV. NUMBER OF AUTHORIZED SHARES OF STOCK

The number of authorized shares of stock in the corporation shall be one hundred.

V. DIRECTOR(S)

The initial director of the corporation shall be Jae W. Bae, Director and President, 5220 NW 72nd Avenue, Bay G-35, Miami, Florida 33166. The number of directors may vary as the corporation's Bylaws permit. The board of director(s)' meeting may be conducted by telephone or electronic means or in person, and in lieu of meetings the board may conduct its business by written document(s), either as provided by law.

VI. INITIAL REGISTERED AGENT

The corporation's initial Registered Agent shall be Roy B. Gonas, 1420 Zuleta Avenue, Coral Gables, Florida 33146.

VII. INCORPORATOR

The incorporator of the corporation is Roy B. Gonas, 1420 Zuleta Avenue, Coral Gables, Florida 33146.

VIII. INDEMNIFICATION

This corporation shall indemnify any of its agents, officers and directors to the full extent permitted by law.

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IX. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors and the Board may alter, amend, change, or repeal them as provided by law, such power not otherwise restricting other rights, duties and powers given the Board as provided by law.

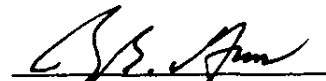
X. AMENDMENTS

The Board of Directors shall have the power to alter, amend, change or repeal and adopt amendments to these Articles or issue Restate Articles as provided by law.


XI. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 5220 NW 72nd Avenue, Miami, Florida 33166 and may be changed by action of the Board of Directors as provided by law without amendment hereof.

IN WITNESS WHEREOF the undersigned sets his hand this 25th day of March 2015.


Roy B. Gonas, incorporator

The undersigned hereby certifies, accepts and agrees to act as Registered Agent of the above named corporation.


Roy B. Gonas, Registered Agent
1420 Zuleta Avenue
Coral Gables, Florida 33146

Email address for Annual Report reminder notices: excelltd@bellsouth.net

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