

**Electronic Articles of Incorporation
For**

P16000022496
FILED
March 08, 2016
Sec. Of State
msolomon

LAMP & SHADE CENTER OF MIAMI, 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:

LAMP & SHADE CENTER OF MIAMI, INC.

Article II

The principal place of business address:

12777 OLD CUTLER ROAD
MIAMI, FL. US 33156

The mailing address of the corporation is:

12777 OLD CUTLER ROAD
MIAMI, FL. US 33156

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:

ARNOLD STRAUS JR.
10081 PINES BOULEVARD
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: ARNOLD STRAUS, JR.

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Article VI

The name and address of the incorporator is:

RONNE MELNICK
12777 OLD CUTLER ROAD

MIAMI, FL 33156

Electronic Signature of Incorporator: RONNE MELNICK

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
RONNE MELNICK
12777 OLD CUTLER ROAD
MIAMI, FL. 33156 US

Title: VP
JENNIFER DAVENPORT
12777 OLD CUTLER ROAD
MIAMI, FL. 33156 US

Title: VP
CARLOS SAUCEDA
3825 SW 89 COURT
MIAMI, FL. 33165 US