

**Electronic Articles of Incorporation
For**

P16000026960
FILED
March 22, 2016
Sec. Of State
clewis

INFINITY ARCHITECTURAL LIGHTING, 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:

INFINITY ARCHITECTURAL LIGHTING, INC.

Article II

The principal place of business address:

4305 LAUREL RIDGE CIR
WESTON, FL. US 33331

The mailing address of the corporation is:

4305 LAUREL RIDGE CIR
WESTON, FL. US 33331

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:

1000

Article V

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

CLAUS BRIX PEDERSEN
4305 LAUREL RIDGE CIR
WESTON, FL. 33331

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

Registered Agent Signature: CLAUD BRIX PEDERSEN

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Article VI

The name and address of the incorporator is:

CLAUS BRIX PEDERSEN
4305 LAUREL RIDGE CIR

WESTON, FL 33331

Electronic Signature of Incorporator: CLAUS BRIX

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: CEO
CLAUS BRIX PEDERSEN
4305 LAUREL RIDGE CIR
WESTON, FL. 33331 US

Title: P
MADS G SCHMIDT
236 W SADDLE RIVER ROAD
SADDLE RIVER, NJ. 07458 US