

Electronic Articles of Incorporation For

**P16000051577
FILED
June 13, 2016
Sec. Of State
vherring**

HESALIGHT AMERICAS, 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:

HESALIGHT AMERICAS, INC.

Article II

The principal place of business address:

123 NW 13TH ST.
305B
BOCA RATON, FL. 33432

The mailing address of the corporation is:

123 NW 13TH ST.
305B
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

LIGHTING AND ENERGY SOLUTIONS

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:

DANIEL CETINA
123 NW 13TH ST.
305B
BOCA RATON, FL. 33432

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

Registered Agent Signature: DANIEL CETINA

Article VI

The name and address of the incorporator is:

DANIEL CETINA
123 NW 13TH ST
305B
BOCA RATON, FL. 33432

Electronic Signature of Incorporator: DANIEL CETINA

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
DANIEL CETINA
123 NW 13TH ST.
BOCA RATON, FL. 33432

Title: VP
MILOS BULAJIC
260 CRANDON BLVD. ST. 32-177
KEY BICAYNE, FL. 33149

Title: VP
MICHAEL IFRAH
17980 NE 31ST CT. APT. 1116
AVENTURA, FL. 33160

Title: VP
VERONICA GATICA
LA CAPITANIA 70 DEPARTAMENTO 709 LAS CONDES
SANTIAGO, CH. 758009 CH

Article VIII

The effective date for this corporation shall be:

06/14/2016