

**Electronic Articles of Incorporation
For**

P16000056813
FILED
July 05, 2016
Sec. Of State
vherring

OEM LIGHTING UPGRADES INCORPORATED

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:

OEM LIGHTING UPGRADES INCORPORATED

Article II

The principal place of business address:

8100 SW 196 TERRACE
CUTLER BAY, FL. US 33189

The mailing address of the corporation is:

8100 SW 196 TERRACE
CUTLER BAY, FL. US 33189

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:

1

Article V

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

LIJI D MORRIS
8100 SW 196 TERRACE
CUTLER BAY, FL. 33189

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

Registered Agent Signature: LIJI MORRIS

Article VI

The name and address of the incorporator is:

LIJI MORRIS
8100 SW 196 TERRACE

CUTLER BAY, FL 33189

Electronic Signature of Incorporator: LIJI MORRIS

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
LIJI D MORRIS
8100 SW 196 TERRACE
CUTLER BAY, FL. 33189 US

Article VIII

The effective date for this corporation shall be:

06/29/2016