

**Electronic Articles of Incorporation  
For**

P17000015934  
FILED  
February 16, 2017  
Sec. Of State  
msolomon

INNOVATION LIGHTING CORP

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:

INNOVATION LIGHTING CORP

**Article II**

The principal place of business address:

15061 SW 117 WAY  
MIAMI, FL. US 33196

The mailing address of the corporation is:

15061 SW 117 WAY  
MIAMI, FL. US 33196

**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:

BELTRAN ACCOUNTING SERVICES CORP  
6303 BLUE LAGOON DR SUITE 400  
MIAMI, FL. 33126

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

Registered Agent Signature: ANGELICA L BELTRAN

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## **Article VI**

The name and address of the incorporator is:

SIO SANG YUEN CHAN  
15061 SW 117 WAY

MIAMI, FL 33196

Electronic Signature of Incorporator: SIO SANG YUEN CHAN

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  
SIO S YUEN CHAN  
15061 SW 117 WAY  
MIAMI, FL. 33196

Title: VP  
EDUARDO BLANCO  
11061 SW 25 COURT APT 11206  
MIRAMAR, FL. 333025 US

Title: DS  
JUAN M PADRON  
4320 NW 107TH AVE APT 305  
MIAMI, FL. 33178 US