

**Electronic Articles of Incorporation
For**

P17000092196
FILED
November 16, 2017
Sec. Of State
cmwood

PALM BEACH LIGHT COMPANY

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:

PALM BEACH LIGHT COMPANY

Article II

The principal place of business address:

1145 NE 5TH AVE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

129 NW 13TH ST D-21
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS; THIS INCLUDING BUT NOT LIMITED TO, LIGHTING AND ELECTRONIC, MANUFACTURE, DISTRIBUTION, RETAILING, DEVELOPMENT, AND RELATED FUNCTIONS AND INVESTMENTS

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

STUART THORN
129 NW 13TH ST D -21
BOCA RATON, FL. 33432

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

Registered Agent Signature: STUART THORN

P17000092196
FILED
November 16, 2017
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

STUART THORN
129 NW 13TH ST D - 21

BOCA RATON FL 33432

Electronic Signature of Incorporator: STUART THORN

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
STUART THORN
129 NW 13TH ST D-21
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

11/14/2017