

**Electronic Articles of Incorporation
For**

P20000029680
FILED
April 14, 2020
Sec. Of State
dlokeefe

MIA 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:

MIA LIGHTING, INC.

Article II

The principal place of business address:

16524 NW 19TH STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

16524 NW 19TH STREET
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

LIGHTING WHOLESALE IMPORTS

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:

ALEXANDRA M DIAZ
16524 NW 19TH STREET
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: ALEXANDRA M DIAZ

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Article VI

The name and address of the incorporator is:

ALEXANDRA DIAZ
16524 NW 19TH STREET

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: ALEXANDRA M DIAZ

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
ALEXANDRA M DIAZ
16524 NW 19TH STREET
PEMBROKE PINES, FL. 33028