

**Electronic Articles of Incorporation
For**

P21000105118
FILED
December 17, 2021
Sec. Of State
sjkurisko

AVENTURA 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:

AVENTURA LIGHTING INC.

Article II

The principal place of business address:

2168 NE 162ND STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL. US 33065

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:

500

Article V

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

WENZHEN LI
2168 NE 162ND STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: WENZHEN LI

Article VI

The name and address of the incorporator is:

WENZHEN LI
2168 NE 162ND STREET

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: WENZHEN LI

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: PDST
WENZHEN LI
2168 NE 162ND STREET
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

01/01/2022