

LAW OFFICES

DAVID A. CHENKIN, P.A.

P99000090684

October 8, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/11/99--01094--020
*****78.50 *****78.50

RE: **USA Discount Lighting.com, Inc.**
A Florida Corporation

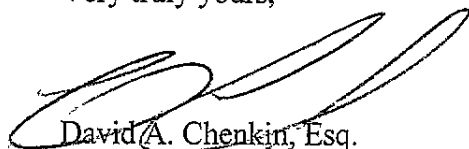
Dear Sir or Madam:

Enclosed herein for filing are the original and a copy of the Articles of Incorporation of **USA Discount Lighting.com, Inc.** Please file the enclosed Articles of Incorporation and return the copy date stamped to the undersigned in the enclosed self addressed stamped envelope.

Also, enclosed you will find this firms check for \$78.50 made payable to the "Secretary of State, State of Florida" to cover the filing fee for same.

Should you have any questions, please feel free to contact us.

Very truly yours,


David A. Chenkin, Esq.

FILED
99 OCT 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/99

ARTICLES OF INCORPORATION

OF

USA Discount Lighting.Com, Inc.

FILED
99 OCT 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

USA Discount Lighting.Com, Inc.

The address of the principal office of this corporation shall be 3530 Mystic Pointe Drive, LPH-9, Aventura, Florida, 33180 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV . REGISTERED AGENT

The street address of the initial registered office of the corporation shall be be 3530 Mystic Pointe Drive, LPH-9, Aventura, Florida, 33180, and the name of the initial registered agent of the corporation at that address is MICHAEL B. BERRY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

MICHAEL B. BERRY	3530 Mystic Pointe Drive, LPH-9
Dir./Pres./Sec. .	Aventura, Florida, 33180

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

MICHAEL B. BERRY
3530 Mystic Pointe Drive, LPH-9
Aventura, Florida, 33180

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with

the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

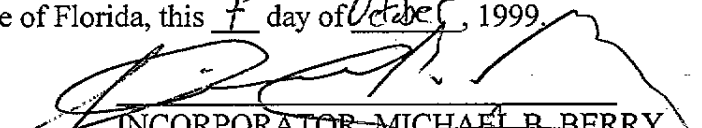
ARTICLE IX. INDEMNIFICATION

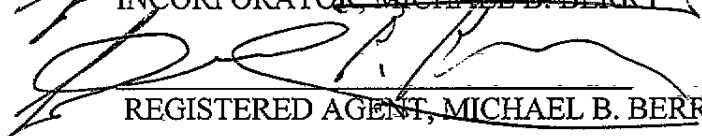
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter , amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 7th day of October, 1999.


INCORPORATOR, MICHAEL B. BERRY


REGISTERED AGENT, MICHAEL B. BERRY

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MICHAEL B. BERRY, who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 7th day of October, 1999.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
DAVID A. CHENKIN
COMMISSION # CC603397
EXPIRES 1/30/2003
BONDED THRU ASA 1-888-NOTARY1


NOTARY PUBLIC, State of Florida

David A. Chenkin

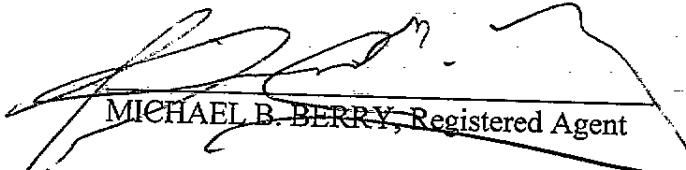
☐ Personally known to me, or
☒ Produced identification

Florida Driver's License

☐ Did take an oath;
☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

MICHAEL B. BERRY having been designated to act as a Registered Agent, hereby agrees to act in this capacity.


MICHAEL B. BERRY, Registered Agent