

**Electronic Articles of Incorporation
For**

N11000002887
FILED
March 21, 2011
Sec. Of State
jahickman

LIGHTS UNTO NATIONS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTS UNTO NATIONS FOUNDATION, INC.

Article II

The principal place of business address:

1900 N.W. CORPORATE BLVD.
305-W
BOCA RATON,, FL. 33431

The mailing address of the corporation is:

1900 N.W. CORPORATE BLVD.
305-W
BOCA RATON,, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

TO SOLICIT CHARITABLE CONTRIBUTIONS FOR THE PURPOSE OF
PROLIFERATING THE USE AND APPLICATION OF ECOLOGICALLY
SOUND ALTERNATIVE ENERGY TECHNOLOGY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEVEN WARM
1900 N.W. CORPORATE BLVD.
SUITE 305
BOCA RATON, FL. 33431

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

Registered Agent Signature: STEVEN WARM

N1100002887
FILED
March 21, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

HARVEY KATZ
1900 N.W. CORPORATE BLVD.
305-W
BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: HARVEY KATZ

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: D
HARVEY KATZ,
1900 N.W. CORPORATE BLVD, SUITE 305-W
BOCA RATON, FL. 33431 US

Title: D
CLAUDIA IOVINO
1900 N.W. CORPORATE BLVD, SUITE 305-W
BOCA RATON, FL. 33431 US

Title: D
STEVEN WARM
1900 N.W. CORPORATE BLVD., SUITE 305-W
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

03/15/2011