

Electronic Articles of Incorporation For

**P15000061282
FILED
July 17, 2015
Sec. Of State
msolomon**

DIAMOND BRITE LEDS, 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:

DIAMOND BRITE LEDS, INC.

Article II

The principal place of business address:

22 NE 1ST STREET
101
MIAMI, FLORIDA, . US 33132

The mailing address of the corporation is:

22 NE 1ST STREET
101
MIAMI, FLORIDA, . US 33132

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:

1000

Article V

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

GEORGE AMINOV
22 NE 1ST STREET
101
MIAMI, FLORIDA, . 33132

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

Registered Agent Signature: GEORGE AMINOV

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Article VI

The name and address of the incorporator is:

GEORGE AMINOV
22 NE 1ST STREET
101
MIAMI, FLORIDA 33132

Electronic Signature of Incorporator: GEORGE AMINOV

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
GEORGE AMINOV
22 NE 1ST STREET, SUITE 101
MIAMI, FL. 33132 US

Title: S
SARRA AMINOV
22 NE 1ST STREET, SUITE 101
MIAMI, FL. 33132 US