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TRANSMITTAL LETTER

FILED

00 APR 17 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att. Pamela Hall

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003183778--6
-03/24/00--01108--003
*****78.75 *****78.75

SUBJECT: LIGHT EMITTING DIODE TECHNOLOGY, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of **\$78.75**.

FROM:

Naum Kunis
6201 118th Avenue North
Pinellas County
Largo, FL 33773
727-535-7862

PH 4/18/00
[Signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

MARCH 29, 2000

NAUM KKUNIS
6201 118TH AVE N
LARGO, FL 33773

SUBJECT: LED TECHNOLOGY, INC.
Ref. Number: W00000008363

We have received your document for LED TECHNOLOGY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 400A00017222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***ARTICLES OF INCORPORATION
of
LIGHT EMITTING DIODE TECHNOLOGY, INC.***

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **Light Emitting Diode Technology, Inc..**
6201 118th Avenue North
Largo, FL 33773
727-535-7862

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

NAUM KUNIS
6201 118TH AVENUE NORTH
PINELLAS County
LARGO, FL 33773

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

NAUM KUNIS
6201 118TH AVENUE NORTH
LARGO, FL 33773

JOHN T PETRICK
11255 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654

GARY KORENGEL
13921 RAJE
HUDSON, FL 34677

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

N. Kunis

NAUM KUNIS, Incorporator
6201 118TH AVENUE NORTH
LARGO, FL 33773

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 5th day of April, 2000



Isabel Carvalho
Notary Public
Personally Known

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name and address of the registered agent and office is:

Naum Kunis
6201 118th Avenue North
Largo, FL 33773
727-535-7862

Signature: _____

N. Kunis

Title : President

Date : _____

4-5-00

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature : _____

N. Kunis

Date : _____

4-5-00