

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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E-Vision Led, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 15 PM 2:16

APPROVED
AND
FILED

00 AUG 15 PM 12:09

RECEIVED

Signature

(X)

Requested by: LM 8/15 11:01
Name Date Time
Walk-In Will Pick Up

RLW
8/14

ARTICLES OF INCORPORATION

OF

E-VISION LED, INC.

ARTICLE I – Name and Address

The name of this corporation is E-VISION LED, INC. The mailing address of the corporation is 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759. The address of the corporation's principal office is 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759.

ARTICLE II – Duration

This corporation shall have perpetual existence.

ARTICLE III – Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV – Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759, and the name of the initial registered agent of this corporation at that address is William H. Simon, Jr.

ARTICLE VI – Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
William H. Simon, Jr.	2963 Gulf to Bay Blvd., Suite 330 Clearwater, Florida 33759

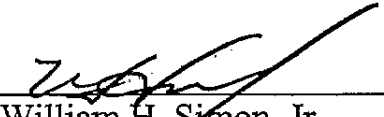
ARTICLE VII – Indemnification

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

ARTICLE VIII- Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 2000.



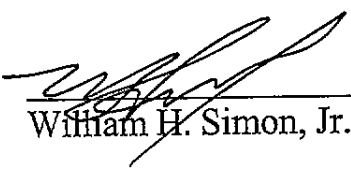
William H. Simon, Jr.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, E-VISION LED, INC., desiring to organize under the laws of the State of Florida, hereby designates William H. Simon located at 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



William H. Simon, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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