

TRANSMITTAL LETTER

PO1000039284

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

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*****87.50 *****87.50

SUBJECT:

L. E. D. - R - U S I N C .

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Daniel E Cimino

Name (Printed or typed)

5112 odin st

Address

Spring hill FL 34608

City, State & Zip

(352) 684-7004

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 PM 2:02

FILED

NOTE: Please provide the original and one copy of the articles.

APR 18 2001

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**ARTICALS OF INCORPORATION
OF
L.E.D.-R-US Inc.**

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the corporation shall be:

L.E.D.-R-US Inc.

The address of the principle office of this corporation shall be 5112 Odin St Spring Hill, Fl.34608 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 of business permitted under the laws of the United States of America, the state of Florida, or any other, commonwealth, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is seven thousand (7,000) shares of common stock having One dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Daniel E. Cimino and the street and mailing address of the initial registered agent of the corporation shall be 5112 Odin St, Spring Hill, Florida 34608.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall initially have one director. The name and address of the initial members of the board of directors are:

Daniel E. Cimino
Director

5112 Odin St.
Spring Hill, Florida 34608

ARTICLE VII. OFFICERS

The names and address or the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor are elected or appointed are:

Daniel E. Cimino
President, Secretary

5112 Odin St.
Spring Hill, Florida 34608

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code as amended and shall take all actions necessary to obtain and maintain its status as a Subchapter S. corporation.

ARTICLE X. INCORPORATOR

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

Daniel E. Cimino
5112 Odin St.
Spring Hill, FL. 34608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as agent and agree to act in this capacity.

Daniel E. Cimino

4/13/01

Signature/Registered Agent

Date

Daniel E. Cimino

4/13/01

Signature/Incorporator

Date

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01 APR 16 PM 2:00
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TALLAHASSEE, FLORIDA