Division of Corporations

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Page 1 of 2

Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations Fax Number : (650)205-03AL

: FILINGS, INC. Account Name Account Number : 078720000101 : (85U)385-6735 Fax Number : (454)641-4142

FLORIDA PROFIT CORPORATION OR P.A.

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LED FINANCIAL SERVICES, INC.

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ARTICLES OF INCORPORATION

FOR

LED FINANCIAL SERVICES, INC

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be LED FINANCIAL SERVICES, INC (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 10981 Cypress run Circle, Conal Sanings, Fl. 33071

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Ann M. Arevalo 6209 West Commercial Blvd Suite Seven Fort Lauderdale, FL 33319 03 NOV -3 MH 10: 02
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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

<u>ARTICLE 6 - TERM OF EXISTENCE</u>

This corporation is to exist perpentally.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Luigi De Dominicis

Vice-President:

Luigi De Dominicis

Secretary:

Luigi De Dominics

Treasurer:

Luigi De Dominicis

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Luigi De Dominicis

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 6209 West Commercial Blvd, Suite Seven, Fort Landerdale, FL 33319. The registered agent of this Corporation is ARR M. Arevalo.

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has beceunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this October 29, 2003.

ana M. Arevalo, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Ana M. Arevale, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Ans M Armela

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SECRETARY OF STATE

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