

**Electronic Articles of Incorporation
For**

**P03000138357
FILED
November 21, 2003
Sec. Of State**

GLOWLEDs, 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:
GLOWLEDs, INC.

Article II

The principal place of business address:
6803 S. JUANITA STREET
TAMPA, FL. 33616

The mailing address of the corporation is:
P. O. BOX 20322
TAMPA, FL. 33622

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:
SETH R NELSON
400 N. TAMPA STREET
2625
TAMPA, FL. 33602

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

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Registered Agent Signature: SETH R. NELSON

Article VI

The name and address of the incorporator is:

SETH R. NELSON
400 N. TAMPA STREET
SUITE 2625
TAMPA, FL 33602

Incorporator Signature: SETH R. NELSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES CRODIAN
6803 S. JUANITA STREET
TAMPA, FL. 33616

Title: V
DALE JOHNSTON
2707 BROCK ROAD
PLANT CITY, FL. 33565

Title: ST
DAN ROSS
574 CYPRESS LANE
LUTZ, FL. 33549