

**Electronic Articles of Incorporation
For**

P04000013220
FILED
January 20, 2004
Sec. Of State

LED LIGHTING SYSTEMS, 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:

LED LIGHTING SYSTEMS, INC.

Article II

The principal place of business address:

4840 SUNDAY COURT
SARASOTA,, FL. US 34235

The mailing address of the corporation is:

4840 SUNDAY COURT
SARASOTA,, FL. US 34235

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:

100

Article V

The name and Florida street address of the registered agent is:

DIANE M ROYSE
4840 SUNDAY COURT
SARASOTA, FL. 34235

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

**P04000013220
FILED
January 20, 2004
Sec. Of State**

Registered Agent Signature: DIANE M. ROYSE

Article VI

The name and address of the incorporator is:

DIANE M. ROYSE
4840 SUNDAY COURT

SARASOTA, FL. 34235

Incorporator Signature: DIANE M. ROYSE

Article VII

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

Title: P.
CHARLES M ENGELBAUGH
3135 WINDRUSH BOURNE
SARASOTA, FL. 34235

Title: VP
DIANE M ROYSE
4840 SUNDAY COURT
SARASOTA, FL. 34235

Title: S
CHARLES M ENGELBAUGH
3155 WINDRUSH BOURNE
SARASOTA, FL. 34235

Title: T
DIANE M ROYSE
4840 SUNDAY COURT
SARASOTA, FL. 34235

Article VIII

The effective date for this corporation shall be:

01/17/2004