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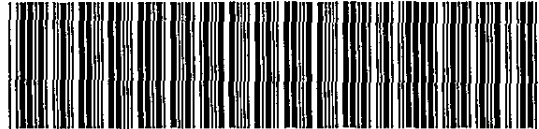
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08/18/05--01059--001 **78.75

ALABAMA STATE
TALLAHASSEE FLORIDA

2005 SEP -7 AM 9:29

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2544
W05-39292

9/9/05

Stan Cohen
1915 N.E. 45th Street Suite 208
Ft. Lauderdale, FL 33308

FILED
2005 SEP -7 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: LED of Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation. A check for \$78.75, for filing fee and certified copy is enclosed.

FROM: Stan Cohen
1915 N.E. 45th Street Suite 208
Ft. Lauderdale, FL 33308



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 19, 2005

STAN COHEN
1915 NE 45TH STREET
SUITE 208
FORT LAUDERDALE, FL 33308

SUBJECT: LED OF FLORIDA, INC.
Ref. Number: W05000039292

We have received your document for LED OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 205A00052903

ARTICLES OF INCORPORATION

OF

LED of South Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: LED of South Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
1915 N.E. 45th Street, Ste 208, Ft. Lauderdale, FL 33308

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Stan Cohen, and the address is 1915 N.E. 45th Street, Ste 208, Ft. Lauderdale, FL 33308

ARTICLE V - OFFICERS

The Officers of the corporation are Stan Cohen and Ron Krause.

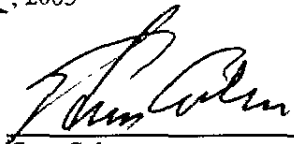
ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name	Address
Stan Cohen	1915 N.E. 45th Street Suite 208 Ft. Lauderdale, FL 33308

The undersigned incorporators have executed theses Articles of Incorporation this

2 day of September, 2005



Stan Cohen
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LED of South Florida, Inc.

2. The name and address of the registered agent and office is:

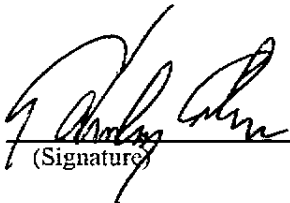
Stan Cohen

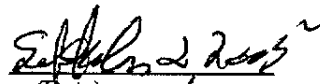
1915 N.E. 45th Street Suite 208

Ft. Lauderdale, FL 33308

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)