

**Electronic Articles of Incorporation
For**

P06000108237
FILED
August 18, 2006
Sec. Of State
thampton

L.E.D CONSULTANTS, 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:

L.E.D CONSULTANTS, INC.

Article II

The principal place of business address:

19891 N.E. 24TH AVENUE
MIAMI, FL. US 33180

The mailing address of the corporation is:

19891 N.E. 24TH AVENUE
MIAMI, FL. US 33180

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:

JOHN E EGUSQUIZA
8603 S. DIXIE HWY
303A
MIAMI, FL. 33143

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

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Registered Agent Signature: JOHN E. EGUSQUIZA

Article VI

The name and address of the incorporator is:

DENNYS GONZALEZ
19891 NE 24TH AVE

MIAMI, FLORIDA 33180

Incorporator Signature: DENNYS GONZALEZ

Article VII

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

Title: P, S
DENNYS GONZALEZ
19891 N.E. 24TH AVENUE
MIAMI, FL. 33180

Title: VP
ZETA CONSULTANTS LIMITED
19891 N.E. 24TH AVENUE
MIAMI, FL. 33180 US