

**Electronic Articles of Incorporation
For**

P07000029925
FILED
March 07, 2007
Sec. Of State
bmcknight

LIGHT SOURCE USA 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:
LIGHT SOURCE USA INC.

Article II

The principal place of business address:
1800 PENN STREET
MELBOURNE, FL. US 32901

The mailing address of the corporation is:
1800 PENN STREET
MELBOURNE, FL. US 32901

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:
250,000,000

Article V

The name and Florida street address of the registered agent is:
REIZES LAW FIRM, CHARTERED
1177 GEORGE BUSH BOULEVARD
SUITE 308
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: LESLIE N. REIZES

Article VI

The name and address of the incorporator is:

MAREK OLESIAK
1800 PENN STREET

MELBOURNE, FL 32901

Incorporator Signature: MAREK OLESIAK

Article VII

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

Title: P,S
MAREK OLESIAK
1800 PENN STREET
MELBOURNE, FL. 32901 US