

**Electronic Articles of Incorporation  
For**

P07000041892  
FILED  
April 03, 2007  
Sec. Of State  
shawkes

EL LITE, 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:

EL LITE, INC.

**Article II**

The principal place of business address:

12600 SEMINOLE BLVD  
SUITE A3  
SEMINOLE, FL. US 33778

The mailing address of the corporation is:

12600 SEMINOLE BLVD  
SUITE A3  
SEMINOLE, FL. US 33778

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. APPLICATION OF  
ELECTROLUMINESCENT (EL) TECHNOLOGY AND MANUFACTURE AND SALES  
OF EL PRODUCTS

**Article IV**

The number of shares the corporation is authorized to issue is:

2000000

**Article V**

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

DURWARD E BRANTLEY  
12600 SEMINOLE BLVD  
SUITE A3  
SEMINOLE, FL. 33778

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

**P07000041892**  
**FILED**  
**April 03, 2007**  
**Sec. Of State**  
**shawkes**

Registered Agent Signature: DURWARD E. BRANTLEY

### **Article VI**

The name and address of the incorporator is:

DURWARD E. BRANTLEY  
12600 SEMINOLE BLVD  
SUITE A3  
SEMINOLE, FL 33778

Incorporator Signature: DURWARD E. BRANTLEY

### **Article VII**

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

Title: CEO  
DURWARD E BRANTLEY  
1891 OLD HWY 53  
LIBERTY, TN. 37095

Title: P  
CURTIS G HAYES  
11767 ASHLEY COURT  
SEMINOLE, FL. 33772

Title: VP  
JAMES B PEMBERTON SR  
409 WELLINGTON SQUARE  
NASHVILLE, TN. 37214

### **Article VIII**

The effective date for this corporation shall be:

03/28/2007