

**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.

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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