

**Electronic Articles of Incorporation
For**

P07000098002
FILED
August 31, 2007
Sec. Of State
rdunlap

LITETRON CORPORATION OF AMERICA

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:

LITETRON CORPORATION OF AMERICA

Article II

The principal place of business address:

6671 ALLEN STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

P.O. BOX 491541
FT. LAUDERDALE, FL. 33349

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:

20,000,000 COMMON @ \$.001 PAR VALUE

Article V

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

RICHARD P. GREENE BUSINESS AND LEGAL SUPPO
2455 E SUNRISE BLVD.,
SUITE 905
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: RICHARD P. GREENE

Article VI

The name and address of the incorporator is:

RICHARD P. GREENE BUSINESS AND LEGAL SUPPORT, INC.
2455 E. SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304

Incorporator Signature: RICHARD P. GREENE

Article VII

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

Title: D,P
J. W HURD
6671 ALLEN STREET
HOLLYWOOD, FL. 33024

Title: S
PAMELA J JARVIS
6671 ALLEN STREET
HOLLYWOOD, FL. 33024