

**Electronic Articles of Incorporation
For**

P08000014573
FILED
February 08, 2008
Sec. Of State
clewis

THE LIGHTED TREE CORPORATION

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:

THE LIGHTED TREE CORPORATION

Article II

The principal place of business address:

1732 SOUTH CONGRESS AVENUE
SUITE 257
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

1732 SOUTH CONGRESS AVENUE
SUITE 257
PALM SPRINGS, FL. 33461

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTY, TERRITORY OR NATION.

Article IV

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

50,000

Article V

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

JANE A HENSON
4109 NORTH BROWNING DRIVE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: JANE A. HENSON

Article VI

The name and address of the incorporator is:

JANE A. HENSON
4109 NORTH BROWNING DRIVE

WEST PALM BEACH, FL. 33406

Incorporator Signature: JANE A. HENSON

Article VII

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

Title: P
JANE A HENSON
4109 NORTH BROWNING DRIVE
WEST PALM BEACH, FL. 33406