

**Electronic Articles of Incorporation
For**

P08000072156
FILED
August 01, 2008
Sec. Of State
wcunningham

LED GROUP CO.

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:

LED GROUP CO.

Article II

The principal place of business address:

10925 NW 27TH STREET
DORAL, FL. 33172

The mailing address of the corporation is:

10925 NW 27TH STREET
DORAL, FL. 33172

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:

1000

Article V

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

LEONOR ROA
10925 NW 27TH STREET
DORAL, FL. 33172

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

P08000072156
FILED
August 01, 2008
Sec. Of State
wcunningham

Registered Agent Signature: LEONOR ROA

Article VI

The name and address of the incorporator is:

LEONOR ROA
10925 NW 27TH STREET

MIAMI, FL 33172

Incorporator Signature: LEONOR ROA

Article VII

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

Title: P
LEONOR ROA
10925 NW 27TH STREET
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

07/31/2008