

**Electronic Articles of Incorporation
For**

P09000008151
FILED
January 27, 2009
Sec. Of State
jshivers

ELPH 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:

ELPH INC.

Article II

The principal place of business address:

997 W KENNEDY BLVD
UNIT A-1
ORLANDO, FL. 32810

The mailing address of the corporation is:

997 W KENNEDY BLVD
UNIT A-1
ORLANDO, FL. 32810

Article III

The purpose for which this corporation is organized is:

MANUFACTURING ELECTRICAL AND ILLUMINATION DEVICES

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:

MARK A PEEPLES
997 W KENNEDY BLVD
UNIT A-1
ORLANDO, FL. 32810

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

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Registered Agent Signature: MARK PEEPLES

Article VI

The name and address of the incorporator is:

MARK PEEPLES
997 W KENNEDY BLVD
UNIT A-1
ORLANDO, FL 32810

Incorporator Signature: MARK PEEPLES

Article VII

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

Title: PRES
MARK A PEEPLES
997 W KENNEDY BLVD UNIT A-1
ORLANDO, FL. 32810

Title: TREA
TIM P YOUSEF
997 W KENNEDY BLVD UNIT A-1
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

02/01/2009