

**Electronic Articles of Incorporation
For**

P09000021388
FILED
March 09, 2009
Sec. Of State
jshivers

THE L.E.D. STORE, 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:

THE L.E.D. STORE, INC.

Article II

The principal place of business address:

17826 LITTLEWOOD DRIVE
SPRINGHILL, FL. 34610

The mailing address of the corporation is:

17826 LITTLEWOOD DRIVE
SPRINGHILL, FL. 34610

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:

CAROL PARSELL
2510 SUNSET POINT RD
CLEARWATER, FL. 33765

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

P09000021388
FILED
March 09, 2009
Sec. Of State
jshivers

Registered Agent Signature: CAROL A PARSELL

Article VI

The name and address of the incorporator is:

JEFFREY C. PETTENGILL JR.
17826 LITTLEWOOD DRIVE

SPRINGHILL, FL. 34610

Incorporator Signature: JEFFREY C. PETTENGILL, JR

Article VII

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

Title: PRES
JEFFREY C PETTENGILL JR.
17826 LITTLEWOOD DRIVE
SPRINGHILL, FL. 34610

Title: SEC
CAROL A PARSELL
2510 SUNSET POINT ROAD
CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

03/02/2009