

**Electronic Articles of Incorporation
For**

P09000063339
FILED
July 27, 2009
Sec. Of State
rdunlap

GREENLIGHT LED, 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:

GREENLIGHT LED, INC.

Article II

The principal place of business address:

1364 N. US 1
SUITE 501
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

1364 N. US 1
SUITE 501
ORMOND BEACH, FL. US 32174

Article III

The purpose for which this corporation is organized is:

WHOLESALE LED LIGHTING

Article IV

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

2000

Article V

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

MIKE GARRITY
19 OLD CREEK CIRCLE
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: MIKE GARRITY

Article VI

The name and address of the incorporator is:

MICHAEL J. GARRITY
19 OLD CREEK CIRCLE

ORMOND BEACH FL, 32174

Incorporator Signature: MICHAEL J. GARRITY

Article VII

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

Title: PD
PAULA HEIRET
449 PALM AVE.
ORMOND BEACH, FL. 32174 US

Title: VD
CATHERINE GARRITY
19 OLD CREEK CIRCLE
ORMOND BEACH, FL. 32174 US

Title: SD
MICHAEL GARRITY
19 OLD CREEK CIRCLE
ORMOND BEACH, FL. 32174 US

Title: TD
KURT HEIRET
449 PALM AVE.
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

07/26/2009