

**Electronic Articles of Incorporation
For**

P09000068253
FILED
August 12, 2009
Sec. Of State
bmcknight

LIGHTING SOURCE GROUP INTERNATIONAL, 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:

LIGHTING SOURCE GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

2085 VINING CIRCLE
1101
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2085 VINING CIRCE
1101
WELLINGTON, FL. 33414

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:

100

Article V

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

LESBIA E OCASIO
2085 VINING CIRCLE
1101
WELLINGTON, FL. 33414

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

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Registered Agent Signature: LESBIA E. OCASIO

Article VI

The name and address of the incorporator is:

LESBIA E. OCASIO
2085 VINING CIRCLE
1101
WELLINGTON, FL 33414

Incorporator Signature: LESBIA E. OCASIO

Article VII

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

Title: P
DANIEL L OCASIO
2085 VINING CIRCLE
WELLINGTON, FL. 33414

Title: VP
LESBIA E OCASIO
2085 VINING CIRCLE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

08/12/2009