

**Electronic Articles of Incorporation
For**

P09000084526
FILED
October 13, 2009
Sec. Of State
jshivers

LED ELECTRICAL LIGHTING SYSTEMS, 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:

LED ELECTRICAL LIGHTING SYSTEMS, INC.

Article II

The principal place of business address:

1740 N. FT. HARRISON AVENUE
CLEARWATER, FL. 33755

The mailing address of the corporation is:

P.O. BOX 5780
CLEARWATER, FL. 33758

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:

JULIAN WEISS
1740 N. FT. HARRISON AVENUE
CLEARWATER, FL. 33755

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

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Registered Agent Signature: JULIAN WEISS

Article VI

The name and address of the incorporator is:

JULIAN WEISS
P.O. BOX 5780

CLEARWATER, FLORIDA 33758

Incorporator Signature: JULIAN WEISS

Article VII

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

Title: PST
JULIAN WEISS
P.O. 5780
CLEARWATER, FL. 33758

Article VIII

The effective date for this corporation shall be:

10/09/2009