

**Electronic Articles of Incorporation  
For**

P10000015878  
FILED  
February 22, 2010  
Sec. Of State  
dwhite

INNOVATIVE LIGHTING TECHNOLOGIES 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:

INNOVATIVE LIGHTING TECHNOLOGIES INC.

**Article II**

The principal place of business address:

2969 S.W 11 PLACE  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

2969 S.W 11 PLACE  
DEERFIELD BEACH, FL. 33442

**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:

STEVEN COCHRANE  
6278 N FEDERAL HWY  
SUITE 434  
FT. LAUDERDALE, FL. 33308/

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

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Registered Agent Signature: STEVEN COCHRANE

### **Article VI**

The name and address of the incorporator is:

JEFFREY COCHRANE  
2969 SW 11 PLACE

DEERFIELD BEACH FL 33442

Incorporator Signature: JEFFREY COCHRANE

### **Article VII**

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

Title: PRES  
JEFFERY COCHRANE  
2969 SW 11 PLACE  
DEERFIELD BEACH, FL. 33442

Title: VP  
STEVEN COCHRANE  
6278 N FEDERAL HWY STE 434  
FT. LAUDERDALE, FL. 33308

### **Article VIII**

The effective date for this corporation shall be:

03/01/2010