

**Electronic Articles of Incorporation
For**

P10000037073
FILED
April 27, 2010
Sec. Of State
nhaney

TOPLED USA CORP

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:

TOPLED USA CORP

Article II

The principal place of business address:

5427 NW 48 ST
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5427 NW 48 ST
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

SELL AND EXPORT LED EQUIPMENT

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:

WELLINGTON T DEFARIA
5427 NW 48 ST
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: WELLINGTON T DEFARIA

Article VI

The name and address of the incorporator is:

WELLINGTON T DEFARIA
5427 NW 48 ST

COCONUT CREEK, FL 33073

Incorporator Signature: WELLINGTON T DEFARIA

Article VII

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

Title: P
WELLINGTON T DEFARIA
5427 NW 48 ST
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

04/28/2010