

**Electronic Articles of Incorporation
For**

P10000086843
FILED
October 22, 2010
Sec. Of State
bmcknight

LED ILLUMINATIONS, 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 ILLUMINATIONS, INC.

Article II

The principal place of business address:

11211 S MILITARY TRL
#2824
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

11211 S MILITARY TRL
#2824
BOYNTON BEACH, FL. US 33436

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:

10

Article V

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

BRADLEY S COOK
11211 S MILITARY TRL
#2824
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: BRADLEY S. COOK

Article VI

The name and address of the incorporator is:

BRADLEY S. COOK
11211 S MILITARY TRL
#2824
BOYNTON BEACH, FL, 33436

Incorporator Signature: BRADLEY S. COOK

Article VII

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

Title: P
BRADLEY S COOK
11211 S MILITARY TRL #2824
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

01/01/2011