

**Electronic Articles of Incorporation
For**

P10000094140
FILED
November 17, 2010
Sec. Of State
tburch

LED LIGHTING SPECIALISTS, 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 LIGHTING SPECIALISTS, INC.

Article II

The principal place of business address:

2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34957

Article III

The purpose for which this corporation is organized is:

DESIGNERS AND MANUFACTURER OF LED LIGHTING.

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:

BRUCE E RICHARDSON
2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: BRUCE RICHARDSON

Article VI

The name and address of the incorporator is:

BRUCE RICHARDSON
2100 NE DIXIE HIGHWAY

JENSEN BEACH, FL 34957

Incorporator Signature: BRUCE RICHARDSON

Article VII

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

Title: P
RICHARDSON BRUCE
2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34957 US

Title: VP
JOHN CYR
2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

11/11/2010