

**Electronic Articles of Incorporation  
For**

P10000101065  
FILED  
December 15, 2010  
Sec. Of State  
jshivers

US LED LIGHT 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:

US LED LIGHT INC.

**Article II**

The principal place of business address:

16637 SOUTH DIXIE HWY  
SUITE 106  
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

PO BOX 561143  
MIAMI, FL. US 33256

**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:

MARK A HORTON  
16637 SOUTH DIXIE HIGHWAY  
SUITE 106  
PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: MARK HORTON

### **Article VI**

The name and address of the incorporator is:

MARK HORTON  
PO BOX 561143

MIAMI, FL 33256

Incorporator Signature: MARK HORTON

### **Article VII**

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

Title: P  
MARK A HORTON  
PO BOX 561143  
MIAMI, FL. 33256 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011