

**Electronic Articles of Incorporation
For**

P10000102696
FILED
December 22, 2010
Sec. Of State
scollins

LED INTERNATIONAL LIGHTING, 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 INTERNATIONAL LIGHTING, INC.

Article II

The principal place of business address:

14647 W. 95TH STREET
LENEXA, KS. US 66215

The mailing address of the corporation is:

13381 CHESAPEAKE PLACE
SPRING HILL, FL. US 34609

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:

1,000

Article V

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

DAVID J ANGLEWICZ
13381 CHESAPEAKE PLACE
SPRING HILL, FL. 34609

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

P10000102696
FILED
December 22, 2010
Sec. Of State
scollins

Registered Agent Signature: DAVID J. ANGLEWICZ

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD
SUITE O11
SARASOTA FL 34232

Incorporator Signature: MICHAEL ANGELO

Article VII

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

Title: P
DAVID J ANGLEWICZ
13381 CHESAPEAKE PLACE
SPRING HILL, FL. 34609 US