LAZARIS 01/04 Florida Department of State **Division** of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H11000012111 3))) H110000121113ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. RECEIVED JAN 1 8 2011 To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : 12000000019 Phone : (305)552-5973 Fax Number : (305)220-1440 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION **LEDTRONICS CORP.** Certificate of Status 0 Certified Copy 1 JAN Page Count 03 8 Estimated Charge \$78.75

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January 18, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: LEDTRONICS CORP. REF: W11000003023

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

LED LIGHTING DESIGNS INC.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

133 J.W. 113 AVE SVIJË 102 Minmi, FT. 33174

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

Rofrel-T. MANRIQUE 133 S.W. 115 NUE SUTE 102 Minmi, PC. 33174

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: *Borfact I*. *Mannique*

133 S.W. 113 AUG SUTTE 102 Minmi, A. 33174

The undersigned incorporator has executed these Articles of Incorporation this ______ day of ______ 20_//____

Signature ARTIC E VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

RAFAel J. ManRique (P)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /<u>REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

d Agent Signature

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