

**Electronic Articles of Incorporation
For**

P11000038244
FILED
April 19, 2011
Sec. Of State
tchang

LND LIGHTING SOLUTIONS, 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:

LND LIGHTING SOLUTIONS, INC.

Article II

The principal place of business address:

4147 FALLWOOD CIR
ORLANDO, FL. US 32812

The mailing address of the corporation is:

PO BOX 590561
ORLANDO, FL. US 32859

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:

2

Article V

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

DONALD E COX JR
4147 FALLWOOD CIR
ORLANDO, FL. 32812

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

Registered Agent Signature: DONALD E COX JR

Article VI

The name and address of the incorporator is:

DONALD E COX JR
4147 FALLWOOD CIR

ORLANDO, FL 32812

Electronic Signature of Incorporator: DONALD E COX JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DONALD E COX JR
4147 FALLWOOD CIR
ORLANDO, FL. 32812 US

Title: VP
LUIS V MATEO
2415 CONDADO CT
KISSIMMEE, FL. 34743 US

Article VIII

The effective date for this corporation shall be:

04/19/2011