

**Electronic Articles of Incorporation
For**

P11000048883
FILED
May 23, 2011
Sec. Of State
jshivers

U. S. LED 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:

U. S. LED LIGHTING, INC.

Article II

The principal place of business address:

1524 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1524 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO SELL, DISTRIBUTE AND
☐ ☐ INSTALL 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:

WARREN J CHIAVAROLI
1524 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL. 33304

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

Registered Agent Signature: WARREN J. CHIAVAROLI

Article VI

The name and address of the incorporator is:

WARREN J. CHIAVAROLI
1524 MIDDLE RIVER DRIVE

FORT LAUDERDALE, FL. 33304

Electronic Signature of Incorporator: WARREN J. CHIAVAROLI

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: CEO
WARREN J CHIAVAROLI
1524 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL. 33304

Title: PRES
WARREN J CHIAVAROLI
1524 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL. 33304

Title: SEC
WARREN J CHIAVAROLI
1524 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

05/23/2011