

**Electronic Articles of Incorporation
For**

P11000065225
FILED
July 19, 2011
Sec. Of State
tburch

LUMEPATH CORP.

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:

LUMEPATH CORP.

Article II

The principal place of business address:

20801 BISCAYNE BLVD.
SUITE 308
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20801 BISCAYNE BLVD.
SUITE 308
AVENTURA, FL. US 33180

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:

1,000,000

Article V

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

LAWRENCE R METSCH
20801 BISCAYNE BLVD.
SUITE 308
AVENTURA, FL. 33180

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

Registered Agent Signature: LAWRENCE R. METSCH

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Article VI

The name and address of the incorporator is:

LAWRENCE R. METSCH
20801 BISCAYNE BLVD.
SUITE 308
AVENTURA, FL 33180-1423

Electronic Signature of Incorporator: LAWRENCE R. METSCH

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
DOUGLAS COGEN
101 CHEROKEE STREET
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

07/19/2011