

# P/1000080237

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.

((H11000222249 3)))



H110002222493ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

RECEIVED  
11 SEP -9 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*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  
Elite LED Technologies Holdings Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

11 SEP -9 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K 09/12/11*

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 09/09/11

H11000222249

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Elite LED Technologies Holdings Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Elite LED Technologies Holdings Inc.  
c/o Udolf & Libow LLP  
3351 NW Boca Raton Boulevard  
Boca Raton FL 33431

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Allen H. Libow  
3351 NW Boca Raton Boulevard  
Boca Raton FL 33431

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Craig Beaver  
Ryan Laconte  
Bruce Black

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Udolf & Libow LLP  
3351 NW Boca Raton Boulevard  
Boca Raton FL 33431  
561-843-0867

EFFECTIVE DATE 09/09/11

H11000222249

H11000222249

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is:

Udolf & Libow LLP  
3351 NW Boca Raton Boulevard  
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 9, 2011.

The undersigned incorporator executed these Articles of Incorporation on September 9, 2011 .

  
UDOLF & LIBOW LLP

by Diana Urrego as attorney-in-fact

11 SEP -9 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Udolf & Libow LLP  
3351 NW Boca Raton Boulevard  
Boca Raton FL 33431  
561-843-0867

EFFECTIVE DATE 09/09/11

H11000222249

H11000222249

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Elite LED Technologies Holdings Inc.**

**REGISTERED AGENT/OFFICE:**

**Allen H. Libow  
3351 NW Boca Raton Boulevard  
Boca Raton FL 33431**

11 SEP -9 PM 2:43  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ALLEN H. LIBOW

by Diana Urrego as attorney-in-fact

Date: 9/9/2011.

Udoff & Libow LLP  
3351 NW Boca Raton Boulevard  
Boca Raton FL 33431  
561-843-0867

EFFECTIVE DATE 09/09/11

H11000222249