

711000080725

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.

(((H11000222247 3)))



H110002222473ABCV

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 INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
11 SEP 13 PM 4:42
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 Partners Inc.

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

FILED
SEP 13 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers SEP 14 2011



September 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ELITE LED TECHNOLOGIES INC.
REF: W11000046977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000082353 (ELITE LED TECHNOLOGIES, LLC).

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000222247
Letter Number: 511A00021068

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 AM 9:32

FILED

H11000222247

ARTICLES OF INCORPORATION

Article I. Name

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

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Elite LED Technologies Partners 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:

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

H11000222247

Copyright © 1993-2011 CC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 AM 9:32

FILED

H11000222247

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 12, 2011.


UDOLF & LIBOW LLP

by Diana Urrego as attorney-in-fact

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

H11000222247

H11000222247

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

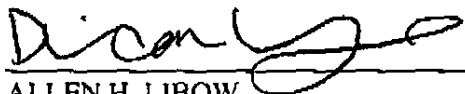
CORPORATION:

Elite LED Technologies Partners Inc.

REGISTERED AGENT/OFFICE:

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

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: 9/12/2011.

FILED
SEP 13 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

H11000222247