

**Electronic Articles of Incorporation
For**

P11000095493
FILED
November 02, 2011
Sec. Of State
tburch

LIGHT STAR LED AMERICA 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:

LIGHT STAR LED AMERICA CORP

Article II

The principal place of business address:

15470 SW 82 LANE
SUITE 332
MIAMI, FL. 33193

The mailing address of the corporation is:

16275 SW 88STREET
NO. 158
MIAMI, FL. 33196

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:

100 SHARES AT \$10.00 A SHARE

Article V

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

THOMAS J MARTINEZ
15470 SW 82 LANE
SUITE 332
MIAMI, FL. 33193

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

Registered Agent Signature: THOMAS J MARTINEZ

Article VI

The name and address of the incorporator is:

THOMAS J MARTINEZ
15470 SW 82 LANE
SUITE 332
MIAMI, FL 33193

Electronic Signature of Incorporator: THOMAS J MARTINEZ

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
THOMAS J MARTINEZ
15470 SW 82 LANE SUITE 332
MIAMI, FL. 33193

Title: D
XAVIER E APPIETTO
16275 S W88 STREET #158
MIAMI, FL. 33196

Title: D
VINCENT H VALLON
16275 S W88 STREET #158
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

10/26/2011