

**Electronic Articles of Incorporation
For**

P12000004431
FILED
January 13, 2012
Sec. Of State
tburch

LED USA 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:

LED USA LIGHTING INC

Article II

The principal place of business address:

14708 SW 108TH TERR
MIAMI, FL. 33196

The mailing address of the corporation is:

14708 SW 108TH TERR
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

Article V

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

RAMON A RAMON
14708 SW 108 TERR
MIAMI, FL. 33196

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

Registered Agent Signature: RAMON RAMON

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Article VI

The name and address of the incorporator is:

RAMON RAMON
14708 SW 108 TERR

MIAMI, FL 33196

Electronic Signature of Incorporator: RAMON RAMON

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
RAMON RAMON
14708 SW 108 TERR
MIAMI, FL. 33196

Title: VP
LUIS A FORMOSO
10308 SW 49 MANOR
COOPER CITY, FL. 33323

Article VIII

The effective date for this corporation shall be:

01/12/2012