

**Electronic Articles of Incorporation
For**

P12000013838
FILED
February 09, 2012
Sec. Of State
jshivers

LED LIGHTING COMPANY INCORPORATED

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 LIGHTING COMPANY INCORPORATED

Article II

The principal place of business address:

2170 SUNNYDALE BLVD
SUITE U
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

2170 SUNNYDALE BLVD
SUITE U
CLEARWATER, FL. US 33765

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:

100,000

Article V

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

SAMANTHA M BELLUCCI
1779 SUNRISE PLACE
CLEARWATER, FL. 33755

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

Registered Agent Signature: SAMANTHA BELLUCCI

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Article VI

The name and address of the incorporator is:

SAMANTHA BELLUCCI
1779 SUNRISE PLACE

CLEARWATER, FL 33755

Electronic Signature of Incorporator: SAMANTHA BELLUCCI

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
SAMANTHA M BELLUCCI
1779 SUNRISE PLACE
CLEARWATER, FL. 33755 US

Title: VP
DEBBI M SCHAEFER
3253 VALEMOOR DRIVE
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

02/09/2012