

**Electronic Articles of Incorporation
For**

P12000049824
FILED
May 30, 2012
Sec. Of State
jshivers

LIGHT PHASE 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:

LIGHT PHASE INC.

Article II

The principal place of business address:

MERCATO - SUITE 6200
9110 STRADA PLACE
NAPLES, FL. US 34108

The mailing address of the corporation is:

MERCATO - SUITE 6200
9110 STRADA PLACE
NAPLES, FL. US 34108

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:

1000

Article V

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

COHEN & GRIGSBY, P.C.
MERCATO - SUITE 6200
9110 STRADA PLACE
NAPLES, FL. 34108

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

Registered Agent Signature: HENRY C. COHEN

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Article VI

The name and address of the incorporator is:

COHEN & GRIGSBY, P.C.
MERCATO - SUITE 6200
9110 STRADA PLACE
NAPLES, FL 34108

Electronic Signature of Incorporator: HENRY C. COHEN

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
APRIL G KETTELLE
MERCATO - SUITE 6200 9110 STRADA PLACE
NAPLES, FL. 34108 US