

**Electronic Articles of Incorporation
For**

P12000050250
FILED
May 31, 2012
Sec. Of State
tburch

LED LIGHTING MARKETING & SALES 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:

LED LIGHTING MARKETING & SALES CORP

Article II

The principal place of business address:

227 EAST BERGEN PLACE
SUITE 7
RED BANK, NJ. US 07701

The mailing address of the corporation is:

227 EAST BERGEN PLACE
SUITE 7
RED BANK, NJ. US 07701

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:

10000000

Article V

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

JAY HOMANN
924 SOUTH GARDEN LAKE DRIVE
SAINT AUGUSTINE, FL. 32086

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

Registered Agent Signature: JAY HOMANN

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Article VI

The name and address of the incorporator is:

DONALD J. DEVINE
227 EAST BERGEN PLACE
SUITE 7
RED BANK, NJ 07701

Electronic Signature of Incorporator: DONALD J DEVINE

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: PRES
JOHN J WOODS
41 BRIARWOOD ROAD
FAIR HAVEN, NJ. 07704 US

Title: SEC
DONALD J DEVINE
227 EAST BERGEN PLACE, SUITE 7
RED BANK, NJ. 07701 US