

**Electronic Articles of Incorporation
For**

P12000057732
FILED
June 27, 2012
Sec. Of State
tchang

DEPENDABLE LED LIGHTING SOLUTIONS, 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:

DEPENDABLE LED LIGHTING SOLUTIONS, INC.

Article II

The principal place of business address:

1003 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1003 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

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:

SHAWN P RYAN
1003 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: SHAWN P RYAN

Article VI

The name and address of the incorporator is:

SUSAN RYAN
1003 EAST NEWPORT CENTER DRIVE

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: SUSAN RYAN

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: PTSD
SUSAN RYAN
1003 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

Title: VD
SHAWN P RYAN
1003 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

Title: VD
JEFFREY PATNIK
1003 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

Title: VD
MATTHEW MCCAULEY
1003 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

06/27/2012