

**Electronic Articles of Incorporation
For**

P12000063010
FILED
July 18, 2012
Sec. Of State
jshivers

L E D LIGHTING INTERNATIONAL 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:

L E D LIGHTING INTERNATIONAL INC

Article II

The principal place of business address:

624 N W 208TH DRIVE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

624 N W 208TH DRIVE
PEMBROKE PINES, FL. 33029

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:

LUBA BAR
624 N W 208TH DRIVE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: LUBA BAR

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Article VI

The name and address of the incorporator is:

LUBA BAR
624 N W 208TH DRIVE

PEMBROKE PINES FL 33026

Electronic Signature of Incorporator: LUBA BAR

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
LUBA BAR
624 N W 208TH DRIVE
PEMBROKE PINES, FL. 33029

Title: VP
MELBA G MARTINEZ
12940 S W 19TH DRIVE
MIRAMAR, FL. 33027

Title: DIR
GISELA HIDALGO
14064 S W 104TH COURT
MIAMI, FL. 33176