

**Electronic Articles of Incorporation
For**

P14000012963
FILED
February 10, 2014
Sec. Of State
jbryan

LED CORP LIGHTING SYSTEMS MANUFACTURING USA, 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:

LED CORP LIGHTING SYSTEMS MANUFACTURING USA, INC.

Article II

The principal place of business address:

3626 STATE ROAD 33
CLERMONT, FL. US 34714

The mailing address of the corporation is:

3626 STATE ROAD 33
CLERMONT, FL. US 34714

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:

10,000,000

Article V

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

MATTHEW L CERSINE ESQUIRE
1512 WEST COLONIAL DRIVE
SUITE C
ORLANDO, FL. 32804

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

Registered Agent Signature: MATTHEW L. CERSINE, ESQUIRE

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Article VI

The name and address of the incorporator is:

MARIO ALEKSIC
3626 STATE ROAD 33

CLERMONT, FL 34714

Electronic Signature of Incorporator: MARIO ALEKSIC

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
MARIO ALEKSIC
3626 STATE ROAD 33
CLERMONT, FL. 34714 US

Title: VP
MARCOS BLASCO
3626 STATE ROAD 33
CLERMONT, FL. 34714 US

Title: S
JOSEPH G KLEIN
3626 STATE ROAD 33
CLERMONT, FL. 34714 US

Article VIII

The effective date for this corporation shall be:

02/10/2014