

**Electronic Articles of Incorporation
For**

P14000034610
FILED
April 16, 2014
Sec. Of State
jbryan

PLATINUM LED LIGHTING, 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:

PLATINUM LED LIGHTING, INC.

Article II

The principal place of business address:

15476 NW 77TH CT.
204
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

15476 NW 77TH CT.
204
MIAMI LAKES, FL. 33016

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:

500 SHARES AT \$10.00 EACH

Article V

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

PATRICIA VALDEZ
15476 NW 77TH CT.
204
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: PATRICIA VALDEZ

P14000034610
FILED
April 16, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

PATRICIA VALDEZ
15476 NW 77TH CT
204
MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: PATRICIA VALDEZ

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
PATRICIA VALDEZ
15476 NW 77TH CT, #204
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

04/14/2014