

**Electronic Articles of Incorporation
For**

P14000079026
FILED
September 24, 2014
Sec. Of State
msolomon

LED RESOURCES, 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 RESOURCES, INC.

Article II

The principal place of business address:
4605 SOUTH OCEAN BEACH
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:
4605 SOUTH OCEAN BEACH
HIGHLAND BEACH, FL. US 33487

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:
60 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
GERALD COHEN
4605 SOUTH OCEAN BEACH
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: GERALD COHEN

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVE

ALBANY, NY 12206

Electronic Signature of Incorporator: JODY V. CROWLEY

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
ALAN SUSSMAN
33 BENENSON DR.
COS COB, CT. 06807 US

Title: S,T
GERALD COHEN
4605 SOUTH OCEAN BEACH
HIGHLAND BEACH, FL. 33487 US