

**Electronic Articles of Incorporation  
For**

P15000051462  
FILED  
June 11, 2015  
Sec. Of State  
tjschroeder

E & H 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:

E & H LED LIGHTING INC.

**Article II**

The principal place of business address:

1020 BUNNELL RD  
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

1020 BUNNELL RD  
ALTAMONTE SPRINGS, FL. 32714

**Article III**

The purpose for which this corporation is organized is:

DESIGNING AND MANUFACTURING LED LIGHTING

**Article IV**

The number of shares the corporation is authorized to issue is:

20000

**Article V**

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

SONYA EASTERLY  
6732 NIGHTWIND CIR  
ORLANDO, FL. 32818

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

Registered Agent Signature: SONYA EASTERLY

## Article VI

The name and address of the incorporator is:

SONYA EASTERLY  
6732 NIGHTWIND CIR

ORLANDO, FL 32818

Electronic Signature of Incorporator: SONYA EASTERLY

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  
SONYA EASTERLY  
6732 NIGHTWIND CIR  
ORLANDO, FL. 32818

Title: VP  
MARK EASTERLY  
6732 NIGHTWIND CIR  
ORLANDO, FL. 32818

Title: O  
LARRY HARS  
1020 BUNNELL RD  
ALTAMONTE SPRINGS, FL. 32714