

**Electronic Articles of Incorporation
For**

P16000073606
FILED
September 07, 2016
Sec. Of State
sgilbert

CTB LED 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:

CTB LED USA INC

Article II

The principal place of business address:

199 EAST FLAGLER STREET #510
MIAMI, FL. 33131

The mailing address of the corporation is:

199 EAST FLAGLER STREET #510
MIAMI, FL. 33131

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:

1500

Article V

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

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

P16000073606
FILED
September 07, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

BOB LAMBERT
23638 LYONS AVENUE
STE: 223
NEWHALL CA 91321

Electronic Signature of Incorporator: BOB LAMBERT

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: D
LESLIE ROCKEFELLER
199 EAST FLAGLER STREET #510
MIAMI, FL. 33131