

**Electronic Articles of Incorporation
For**

P16000085281
FILED
October 20, 2016
Sec. Of State
msolomon

LED DIRECT, 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 DIRECT, INC.

Article II

The principal place of business address:

3617 HENDERSON BLVD.
TAMPA, FL. 33609

The mailing address of the corporation is:

3617 HENDERSON BLVD.
TAMPA, FL. 33609

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:

100

Article V

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

BRIER S GRIEVES
3617 HENDERSON BLVD.
TAMPA, FL. 33609

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

Registered Agent Signature: BRIER S. GRIEVES

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Article VI

The name and address of the incorporator is:

BRIER S. GRIEVES
3617 HENDERSON BLVD.

TAMPA

Electronic Signature of Incorporator: BRIER S. GRIEVES

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: CEO
BRIER S GRIEVES
3617 HENDERSON BLVD.
TAMPA, FL. 33609

Title: PRES
MATTHEW J MAJOR
680 71ST AVE. UNIT 1
ST. PETERSBURG BEACH, FL. 33706

Article VIII

The effective date for this corporation shall be:

10/20/2016