

**Electronic Articles of Incorporation
For**

P17000024417
FILED
March 15, 2017
Sec. Of State
nculligan

45LED, 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:

45LED, INC

Article II

The principal place of business address:

2625 NW 51ST PLACE
TAMARAC, FL. 33309

The mailing address of the corporation is:

2625 NW 51ST PLACE
TAMARAC, FL. 33309

Article III

The purpose for which this corporation is organized is:

SELLING LED LIGHTS AND ACCESSORIES

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:

MILDRE FELIZ
2625 NW 51ST PLACE
TAMARAC, FL. 33309

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

Registered Agent Signature: MILDRE FELIZ

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Article VI

The name and address of the incorporator is:

MILDRE FELIZ
2625 NW 51ST PLACE

TAMARAC, FL 33309

Electronic Signature of Incorporator: MILDRE FELIZ

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
MILDRE FELIZ
2625 NW 51ST PLACE
TAMARAC, FL. 33309

Article VIII

The effective date for this corporation shall be:

03/14/2017