

Electronic Articles of Incorporation For

P17000081129
FILED
October 09, 2017
Sec. Of State
cmwood

HORTICULTURE LED LIGHTING SYSTEMS, 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:

HORTICULTURE LED LIGHTING SYSTEMS, INC.

Article II

The principal place of business address:

9678 SHEPARD PLACE
SUITE 1A
WELLINGTON, FL. 33414

The mailing address of the corporation is:

9678 SHEPARD PLACE
SUITE 1A
WELLINGTON, FL. 33414

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:

1000

Article V

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

ANNE-MARIE ROUSE
9678 SHEPARD PLACE
SUITE 1A
WELLINGTON, FL. 33414

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

Registered Agent Signature: ANNE-MARIE ROUSE

Article VI

The name and address of the incorporator is:

ANNE-MARIE ROUSE
9678 SHEPARD PLACE
SUITE 1A
WELLINGTON, FL 33414

Electronic Signature of Incorporator: ANNE-MARIE ROUSE

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
ANNE-MARIE J ROUSE
9678 SHEPARD PLACE
WELLINGTON, FL. 33414

Title: VP
AUSTIN M ROUSE
9678 SHEPARD PLACE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

10/09/2017