Electronic Articles of Incorporation For

P21000105652 FILED December 20, 2021 Sec. Of State tscott

EAGLE LED 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:

EAGLE LED INC

Article II

The principal place of business address:

290 COMPETITION DR KISSIMMEE, FL. 34743

The mailing address of the corporation is:

290 COMPETITION DR KISSIMMEE, FL. 34743

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: 500

Article V

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

ITALO R IBARRA DIAZ 290 COMPETITION DR KISSIMMEE, FL. 34743

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

Registered Agent Signature: ITALO R IBARRA DIAZ

Article VI

The name and address of the incorporator is:

ITALO R IBARRA DIAZ 290 COMPETITION DR

KISSIMMEE FL 34743

Electronic Signature of Incorporator: ITALO R IBARRA DIAZ

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 ITALO R IBARRA DIAZ 290 COMPETITION DR KISSIMMEE, FL. 34743

Title: VP DARISLENYS FERRALES 290 COMPETITION DR KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

01/01/2022

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