

**Electronic Articles of Incorporation
For**

P240000
FILED
March 28
Sec. Of S
klovelace

OUTDOOR LIGHTING SOLUTIONS GROUP 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:

OUTDOOR LIGHTING SOLUTIONS GROUP INC.

Article II

The principal place of business address:

4700 140TH AVE N
SUITE 101
CLEARWATER, FL. UN 33762

The mailing address of the corporation is:

4700 140TH AVE N
SUITE 101
CLEARWATER, FL. UN 33762

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:

1,000,000

Article V

Article VI

The name and address of the incorporator is:

DOUGLAS GOOCH
13053 PEREGRIN CIR

BRADENTON

Electronic Signature of Incorporator: DOUGLAS GOOCH

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
DOUGLAS GOOCH
13053 PEREGRIN CIR
BRADENTON, FL. 34212 UN