

Aug 12, 2004 8:03AM
Division of Corporations

No. 008
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Florida Department of State
Division of Corporations
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From:
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

BRILLIANCE LIGHTING CORP.

Certificate of Status	1
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Aug. 12. 2004 8:03AM

No. 9308 P. 2

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2004 AUG 12 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Brilliance Lighting Corp.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

250 N. Federal Highway
Hallandale, FL 33009

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954) 753-2222

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

George Velez
250 N. Federal Highway
Hallandale, FL 33009

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

George Velez
250 N. Federal Highway
Hallandale, FL 33009

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The undersigned has executed these Articles of Incorporation. This 11th day of August.

Signature: George Velez
Date: 08-11-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Brilliance Lighting, Corp.

2. The name and address of the registered agent

George Velez
250 N. Federal Highway
Hollandale, FL 33009

Signature: George Velez

Date: 8-11-04

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

signature: George Velez

Date: 08-11-04

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