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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	SOLAR L	IGHTING CORP				
		(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are	an origin	al and one (1) copy of the a	rticles of incorporation and	d a check for:		
	\$70.00 ng Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED			
F	FROM: <u>L</u>	UCIA MENENDEZ Name	(Printed or typed)			
	_1	17540 NW 49th AVENUE Address				
MIAMI GARDENS, FL 33055  City, State & Zip						
Daytime Telephone number						
	<u>11</u>	ucia menendez@yahoo.com	and for future annual report potific	eation		
E-mail address: (to be used for future annual report notification)						

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

**SOLAR LIGHTING CORP** 

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 17540 NW 49th AVENUE MIAMI GARDENS, FL 33055

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES OF COMMON STOCK HAVING \$1 PAR VALUE PER SHARE.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): **LUCIA MENENDEZ PRESIDENT** 17540 NW 49th AVENUE MIAMI GARDENS, FL 33055

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: **LUCIA MENENDEZ** 17540 NW 49th AVENUE

MIAMI GARDENS, FL 33055

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**LUCIA MENENDEZ** 17540 NW 49th AVENUE MIAMI GARDENS, FL 33055

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

2-24-10 Date