# **Electronic Articles of Incorporation For**

P18000054703 FILED June 19, 2018 Sec. Of State msolomon

LED LIGHTS U.S.A. CORP

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:

LED LIGHTS U.S.A. CORP

### **Article II**

The principal place of business address:

7750 N.W. 71ST ST. MIAMI, FL. US 33166

The mailing address of the corporation is:

7750 N.W. 71ST ST. MIAMI, FL. US 33166

#### **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: 100

#### Article V

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

MAURICIO TANCREDI SR. 7750 N.W. 71ST ST. MIAMI., FL. 33166

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

Registered Agent Signature: MAURICIO TANCREDI

## **Article VI**

The name and address of the incorporator is:

MAURICIO R. TANCREDI 7750 N.W. 71ST ST

MIAMI, FL 33166

Electronic Signature of Incorporator: MAURICIO TANCREDI

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: DIR LUIS NIETO SR. 7750 N.W. 71ST ST MIAMI, FL. 33166 US

Title: DIR MAURICIO TANCREDI SR. 7750 N.W. 71ST ST. MIAMI, FL. 33166 US

#### **Article VIII**

The effective date for this corporation shall be:

06/18/2018

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