

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

SUNRISE LIGHTING & MORE, INC.

Certificate of Status	0
Certified Copy	1
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W-2240

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE 1. - NAME**

## **SUNRISE LIGHTING & MORE, INC.**

### **ARTICLE 2. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5430 NW 88th Avenue  
Sunrise, FL 33351

### **ARTICLE 3. - SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
**RICHARD T. CATARCIO**  
7300 W. McNab Road  
Suite 211  
Tamarac, FL 33321  
(954) 718-8572

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**ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Luis R. Deleon  
5430 NW 88th Avenue  
Sunrise, FL 33351

**ARTICLE 5. - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Luis R. Deleon  
5430 NW 88th Avenue  
Sunrise, FL 33351

**ARTICLE 6. - OFFICERS**

The name of the initial officer to these Articles of Incorporation:

Lina M. Serna, President  
5430 NW 88th Avenue  
Sunrise, FL 33351

Luis R. Deleon, Vice President  
5430 NW 88th Avenue  
Sunrise, FL 33351

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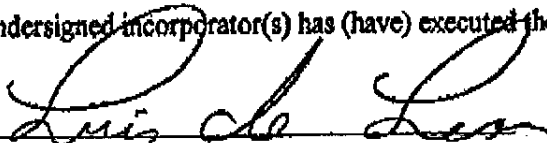
#### ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Lina M. Serna  
5430 NW 88th Avenue  
Sunrise, FL 33351

Luis R. Deleon  
5430 NW 88th Avenue  
Sunrise, FL 33351

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

  
Luis R. Deleon, Incorporator

DATED: January 25, 2000

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SUNRISE LIGHTING & MORE, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Luis R. Deleon  
5430 NW 88th Avenue  
Sunrise, FL 33351

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL 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 - REGISTERED AGENT

DATED: January 25, 2000

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