

PO000000 1985 1

Requester's Name

**LIGHTING ELECTRIC
OF MIAMI, INC.**

20311 S.W. 83 Avenue
Miami, Florida 33189

200003141292--5
-02/21/00--01091--011
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials *ej*

CERTIFICATE OF INCORPORATION
OF
LIGHTHOUSE GIFTS INC.

I the undersigned, Thomas Mentelos, being the incorporator subscribe to these Articles of Incorporation, providing for the formation of a corporation for profits, with the power, rights, privileges and immunities, and I make, subscribe and acknowledge and file with the Secretary of State of Florida this certificate of incorporation and to that end I do this certificate set fourth.

ARTICLE 1

NAME

The name of the corporation shall be Lighthouse Gifts Inc.

ARTICLE 2

Nature of Corporate Business

This corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE 3

Capitol Stock

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a \$1.00 value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE 4

Preemptive Rights

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE 5

Initial Registered Agent

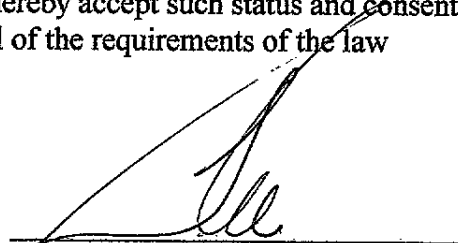
And

Initial Registered Office

The corporation's initial registered agent and registered office in the State of Florida are:

Thomas Mentelos
20311 S. W. 83 Ave.
Miami Florida 33189

Acknowledgment and Consent of registered agent, having been the initial registered agent to accept service of process on the corporation at the initial registered office designated in these articles of incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of the law pertaining thereto.



Thomas Mentelos

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ARTICLE 6

Initial board of directors.

The number of directors constituting the initial board of directors of the corporation is one (1).

ARTICLE 7

Initial Director

The name and address of the member of the board of directors is:

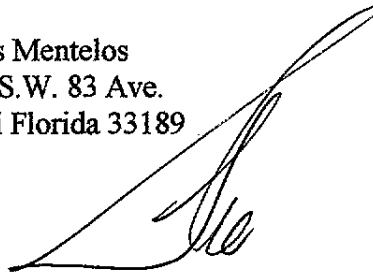
Thomas Mentelos
20311 S. W. 83 Ave
Miami Florida 33189

ARTICLE 8

Incorporator

The name and address of the incorporator executing these articles of incorporation is:

Thomas Mentelos
20311 S.W. 83 Ave.
Miami Florida 33189



Thomas Mentelos

FDL M534825 40 2560.

In witness whereof I have hereunto subscribed my name and affixed my seal at Miami Florida. This 17 day of February 2000.


Notary Public

2-17-00

