

**0000072519**

OFFICE USE ONLY (Document #)  
**EXPRESS CORPORATE FILING SERVICE INC**  
(Requestor's Name)

**1000 PONCE DE LEON BLVD. STE. 112**  
(Address)  
**CORAL GABLES, FLORIDA 33134**  
(City, State, Zip)

**(305) 444-4994** **(305) 444-4977**  
(Phone#) (FAX#)

**000003339850--4**  
**-07/31/00--01022--014**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

OFFICE USE ONLY

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

1. Lighting trade Corporation.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

**FILED**  
00 JUL 31 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 JUL 31 AM 8:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is **Lighting Trade Corporation.**

**ARTICLE II, NATURE OF BUSINESS**

**Lighting Trade Corporation.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of **Lighting Trade Corporation.** is perpetual.

**ARTICLE IV, CAPITAL STOCK**

**Lighting Trade Corporation.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of **Lighting Trade Corporation.** is:

2588 S.W. 27th Avenue  
Miami, Florida 33133

and the name of the initial registered agent of this corporation at this address is

Oswaldo David Jarrin  
8251 NW 8th St Suite 535  
Miami, Florida 33126

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TALLAHASSEE FLORIDA

#### **ARTICLE VI, INITIAL DIRECTORS**

**Lighting Trade Corporation.** shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

|   |                    |
|---|--------------------|
| Juan Carlos Espinosa<br>8251 SW 8th St Suite 535<br>Miami, Fl 33126 | President/Director |
|---|--------------------|

|  |                    |
|--|--------------------|
| Monica Patricia Espinosa de Sanchez<br>8251 SW 8th St Suite 535<br>Miami, Fl 33126 | Secretary/Director |
|--|--------------------|

|   |                         |
|---|-------------------------|
| Oswaldo David Jarrin<br>8251 SW 8th St Suite 535<br>Miami, Fl 33126 | Vice-President/Director |
|---|-------------------------|

#### **ARTICLE VII, INCORPORATOR**

The name and address of the incorporator of this corporation is:

Juan Carlos Espinosa  
8251 SW 8th St Suite 535  
Miami, Fl 33126

Monica Patricia Espinosa de Sanchez  
8251 SW 8th St Suite 535  
Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
27th day of July, 2000.

STATE OF FLORIDA )  
COUNTY OF DADE )

  
\_\_\_\_\_  
Juan Carlos Espinosa  
Incorporator

  
\_\_\_\_\_  
Monica Patricia Espinosa de Sanchez  
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Juan Carlos Espinosa & Monica Patricia Espinosa de Sanchez, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of July of 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
ANTONIO GARCIA  
COMMISSION # CC796205  
EXPIRES 1/9/2003  
BONDED THRU ASA 1-888-NOTARY1

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Lighting Trade Corporation.**

2. The name and address of the registered agent and office is:

**Oswaldo David Jarrin**

**8251 SW 8th St Suite 535**

**Miami, FL 33126**

SIGNATURE

TITLE **President / Director**

DATE **July 27, 2000**

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

DATE **June 27, 2000**

FILED  
JUL 31 AM 11:18  
STATE OF FLORIDA  
TALLAHASSEE