

# P01000028410



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 083534 81133A

AUTHORIZATION :

*Patricia Piquito*

COST LIMIT : \$ 70.00

FILED  
2001 MAR 20 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : March 19, 2001

ORDER TIME : 5:26 PM

ORDER NO. : 083534-005

CUSTOMER NO: 81133A

CUSTOMER: Jose Saavedra, Esq  
Jose A. Saavedra, Esq

200003887642--9

8th Floor  
1428 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: ART CRAFT LIGHTING, INC.

EFFECTIVE DATE: ..

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry - EXT.

EXAMINER'S INITIALS:

RECEIVED  
01 MAR 20 AM 8:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*J* 3/20/01

ARTICLES OF INCORPORATION  
OF  
ART CRAFT LIGHTING, INC.

**FILED**  
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TALLAHASSEE FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name and mailing address of the Corporation is Art Craft Lighting, Inc., 2385 West 76th Street, Hialeah, Florida 33016.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Jose A. Saavedra	1428 Brickell Avenue, 8th Floor Miami, Florida 33131

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

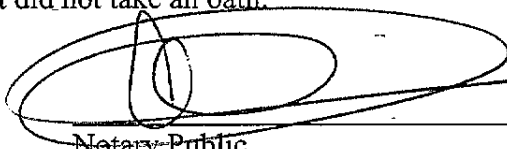
Jose A. Saavedra

1428 Brickell Avenue, 8th Floor  
Miami, FL 33131

  
Incorporator

STATE OF FLORIDA    )  
                                  )    ss:  
COUNTY OF DADE    )

The foregoing Articles of Incorporation of Art Craft Lighting, Inc., were acknowledged before me this 26 day of February, 2001, by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.

  
Notary Public

My commission expires :



Ade Gomez  
Commission # CC 870279  
Expires Sep. 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Art Craft Lighting, Inc., at the place designated in the Articles of Incorporation, Inc., Jose A. Saavedra, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: February 26, 2001

  
Jose A. Saavedra

**FILED**  
2001 MAR 20 AM 10:20  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE