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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-04/03/01--01010--034

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OFFICE USE ONLY

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

1. LUMINAIRES INTERNATIONAL CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -3 AM 10:23
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials

*
ARTICLES OF INCORPORATION
OF
LUMINAIRES INTERNATIONAL CORP.

FILED
01 APR -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FL 32399

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 I NAME

The name of this corporation shall be:

LUMINAIRES INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

**15712 S.W. 46 STREET
MIAMI, FL 33185**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 AT \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MADELIN ESTUPINAN
15712 S.W. 46 STREET
MIAMI, FL 33185**

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MADELIN ESTUPINAN
15712 S.W. 46 STREET
MIAMI, FL 33185

The undersigned has (have) executed these Articles of Incorporation this 12TH day of FEBRUARY, 2001.



Incorporator - **MADELIN ESTUPINAN**


Incorporator -

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **MADELIN ESTUPINAN**, to me known to be the person described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSE** as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 12TH day of FEBRUARY, 2001.



NOTARY PUBLIC, State of Florida at large
OFFICIAL NOTARY SEAL
MANUEL RIVERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC255320
(Print Name) MY COMMISSION EXP. JULY 19, 2004
My Commission Expires.

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

LUMINAIRES INTERNATIONAL CORP.

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

**MADELIN ESTUPINAN
15712 S.W. 46 STREET
MIAMI, FL 33185**



Resident Agent - **MADELIN ESTUPINAN**

Date: **FEBRUARY 12TH, 2001**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Resident Agent - **MADELIN ESTUPINAN**

FILED
01 APR -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA