

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CIA DA LUZ, LIGHTING DESIGN, INC  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

800004034278--6  
-04/19/01--01120--008  
\*\*\*122.50 \*\*\*\*\*78.75

FROM:

MARCIA SHEILA EXELRUD

Name (printed or typed)

2200, DIANA DR # 217

Address

HALLANDALE, FLORIDA. 33009

City, State, &amp; Zip

(954) 456-0367

Telephone Number

FILED

01 APR 27 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

G. BULLOCK MAY - 1 2001

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 20, 2001

MARCIA SHEILA EXELRUD  
2200 DIANA DR #217  
HALLANDALE, FL 33009

SUBJECT: CIA DE LUZ, LIGHTING DESIGN, INC.  
Ref. Number: W01000009009

We have received your document for CIA DE LUZ, LIGHTING DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 701A00023443

**ARTICLES OF INCORPORATION****OF****FILED**

01 APR 27 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the corporation shall be:

CIA DA LUZ, LIGHTING DESIGN, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2200, DIANA DR #217  
HALLANDALE, FL 33009

**ARTICLE III CAPITAL STOCK**

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

100 @ \$1.00 EACH

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARCIA SHEILA EXELRUD  
2200, DIANA DR. #217  
HALLANDALE, FL 33009

**ARTICLE V INCORPORATOR(S)**

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

2200, DIANA DR. # 217

HALLANDALE, FLORIDA 33009

MARCIA SHEILA EXELRUD

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

16th day of APRIL, 2001

Marcia Sheila Exelrud  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation

Filing Fee - \$35

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

Pursuant to the provisions of sections 807.0501 or 817.0501, 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: CIA DA LUZ LIGHTING DESIGN, INC.

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

MARCIA SHEILA EXELRUD  
(NAME)

2200 DIANA DR. #217  
(P.O. BOX NOT ACCEPTABLE)

HALLANDALE, FLORIDA 33009  
(CITY/STATE/ZIP)

01 APR 27 AM 11:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Marcia Sheila Exelrud*

DATE

16th, April 2001