

PO1000113278

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000117584 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FLORIDA PROFIT CORPORATION OR P.A.

BEST LIGHT 4 U, INC.

FILED
01 NOV 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

J. SMITH NOV 29 2001

4 ✓

H01000117584

ARTICLES OF INCORPORATION
OF
BEST LIGHT 4 U, INC.

FILED
NOV 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is BEST LIGHT 4 U, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 16101 Biscayne Boulevard, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of .01 per share.

H01000117584

H01000117584

ARTICLE VII - INITIAL OFFICER

The Corporation shall have one (1) officer initially. The number of officers may by either increased or diminished from time to time. The name and address of the initial officer of this Corporation is:

President/Secretary Treasurer

Rami Kohen

16900 North Bay Road, Bldg. 3, #1702
Sunny Isles, Florida 33160ARTICLE VI - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is JOSHUA L. DUBIN, P.A.,
12000 Biscayne Blvd., Penthouse 810, Miami Florida 33181.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joshua L. Dubin, P.A.
1200 Biscayne Blvd, Penthouse 810
Miami, FL 33181

ARTICLE VIII - SPECIAL PROVISION

This Corporation intends to qualify under Section 1244 of the Internal Revenue Code and will file a Subchapter S corporation.

The undersigned incorporator has executed these Articles of Incorporation this 27th
day of November, 2001.

JOSHUA L. DUBIN, P.A.

By: 

Josh L. Dubin

H01000117584

11/23/2001

09:43

CORPDIRECT → 2050381

NO. 453

004

H01000117584

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

JOSHUA L. DUBIN, P.A.

By: 

Josh L. Dubin

FILED
01 NOV 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000117584