

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A. LED TRADING CORP.

Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$78.75

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FILED 2002 JUL 30 AM 7: 19 SECHLIARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

LED TRADING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

LED TRADING CORP.

The principal place of business of this corporation shall be: 10150 NW 56th St., Miami FL 33178

# **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 per value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# CERTIFICATE DESIGNATING 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 the registered office/registered agent, in 1. The name of the corporation is \_\_\_\_LED\_TRADING\_CORP. 2. The name and address of the registered agent and office is: LUIS C. DEVOTO 10150 N.W 5ith Street., (P.O. BOX NOT ACCEPTABLE) Miami FL 33178 (CITY/STATE/ZIP) 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 (107.325 FLORIDA STATUTE) SIGNATUREX

(Registered Agent)

2002 JUL 30 AM 7: 19
SEUNLTARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LUIS C. DEVOTO, PRESIDENT 10150 N.W 56th Street Miami FL 33178

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUIS C. DEVOTO 10150 N.W 56th Street Miami FL 33!78

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of July 2002

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