

Division of Corporations

Page 1 of 2

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Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GREEN LIGHTS ELECTRIC, INC.

Certificate of Status	0
Certified Copy	1
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P. 2

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STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GREEN LIGHTS ELECTRIC, INC.**

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation is: **GREEN LIGHTS ELECTRIC, INC.**

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$500.00 (five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post address and principal office of the corporation in the State of Florida shall be at 7814 West 18 Lane, Hialeah, FL 33014. The board of Directors may from time to time move the principal offices to another address within the State of Florida.

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P. 3

Article VII

The registered agent and the registered address of this corporation are: Abel Demien, 7814 West 18 Lane, Hialeah, FL 33014.

Article VIII

The number of directors constituting the initial Board of Directors consists of not less than One (1) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICE
Abel Demien	7814 West 18 Lane, Hialeah, FL 33014	P/S/D
Gabriel Galtes	6891 West 16 Dr. Hialeah, FL 33014	VP/T/D
Nelson Nunez	1792 West 72 St. Hialeah, FL 33014	D
Ivan Valdez	200 Flagami Blvd. Miami, FL 33144	D

Article X

The name and post office address of the person subscribed to these Articles of Incorporation is:

Abel Demien, 7814 West 18 Lane, Hialeah, FL 33014

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, I the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this September 18th, 2002.



ABEL DEMIEN

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p. 4


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **GREEN LIGHTS ELECTRIC, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names **ABEL DEMIEN** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



ABEL DEMIEN
September 18TH, 2002

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