

TRANSMITTAL LETTER

P02000103349

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

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-09/23/02--01071--013
*****87.50 *****87.50

SUBJECT: Lighting Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RONALD RAY CARUSO
Name (Printed or typed)
2109 RED ROAD
Address
CORAL GABLES, FL 33155
City, State & Zip
305-796-8280
Daytime Telephone number

FILED
2002 SEP 23 AM 8:35
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

09-25-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lighting Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2109 RED ROAD
CORAL GABLES, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distributors

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00 share "ONE THOUSAND"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RONALD RAY CANUSO President / CEO
2109 RED ROAD
CORAL GABLES, FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RONALD RAY CANUSO
2109 RED ROAD
CORAL GABLES, FL 33155

ARTICLE VII INCORPORATOR

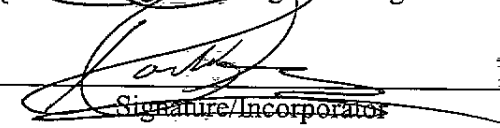
The name and address of the Incorporator is:

RONALD RAY CANUSO
2109 RED ROAD
CORAL GABLES, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8-25-02
Date


Signature/Incorporator

8-25-02
Date

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2002 SEP 23 AM 8:35

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