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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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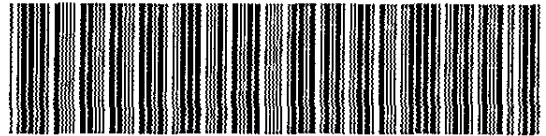
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 10 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Holly Eakin Moody P.A.
Attorney at Law

*2900 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306-1888*

*Telephone (954) 566-7417
Fax (954) 565-2392*

March 3, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: MILLE LUCE LIGHTING, INC.

Gentlemen:

Please find enclosed herewith is the duly executed charter of the above named corporation for filing under the laws of the State of Florida.

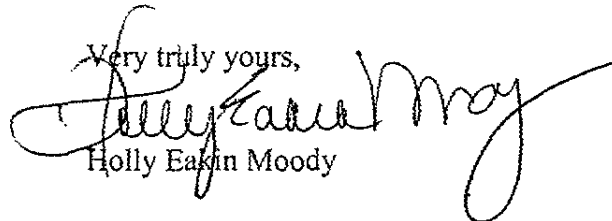
I am also enclosing herewith my check in the amount of \$78.75 as payment of the following items:

Filing fee	\$35.00
Registered Agent Fee	\$35.00
Certified copy	\$ 8.75

When you have completed the filing of this charter, will you please furnish me with the certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am

Very truly yours,


Holly Eakin Moody

HEM:jw
enclosures

ARTICLES OF INCORPORATION

OF

MILLE LUCE LIGHTING, INC.

ARTICLE I

The name of this corporation shall be MILLE LUCE LIGHTING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at:

20911 Leeward Ct. #248
Aventura, FL. 33180

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, lease, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.
- b) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of Common Stock at One (\$1.00) Dollar par value.

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TALLAHASSEE, FLORIDA

ARTICLE VI

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 20911 Leeward Ct. #248, Aventura, FL 33180, and the name of the initial Registered Agent of this corporation is Arthur Paladino.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Arthur Paladino

20911 Leeward Ct., #248
Aventura, FL 33180

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

Arthur Paladino

20911 Leeward Ct., #248
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 2003.



Arthur Paladino

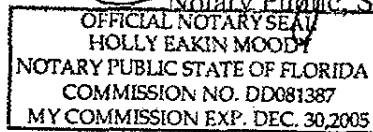
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Arthur Paladino, who is personally known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

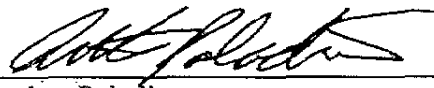
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of February, 2003

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Arthur Paladino
Registered Agent
Date: 2-27-03

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TALLAHASSEE, FLORIDA