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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 JUN -2 AM 8:35

FLORIDA PROFIT CORPORATION OR P.A.

LIGHTING AND SHADE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

6-3-03

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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 AND SHADE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address

5299 WASHINGTON RD.

DELRAY BEACH, FL 33484-8109

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is:

Director:

RAMCEY RODRIGUEZ

5299 WASHINGTON RD.

DELRAY BEACH, FL 33484-8109

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PAGE 2 LIGHTING AND SHADE SOLUTIONS, INC.

ARTICLE VI REGISTERED AGENT

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

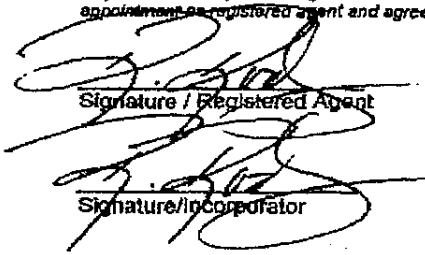
RAMCEY RODRIGUEZ
5299 WASHINGTON RD.
DELRAY BEACH, FL 33484-8109

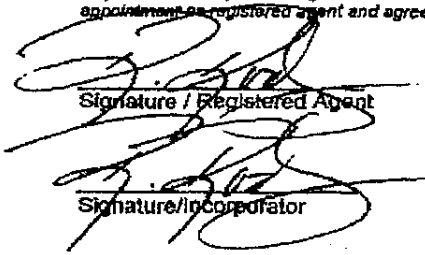
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

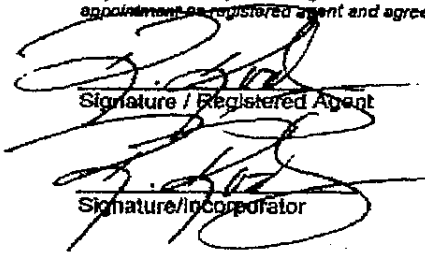
RAMCEY RODRIGUEZ
5299 WASHINGTON RD.
DELRAY BEACH, FL 33484-8109

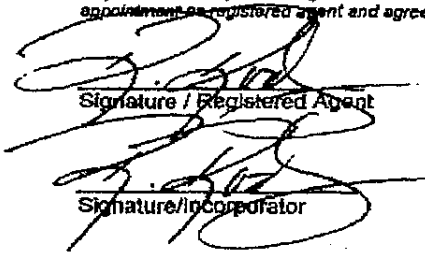
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent


Date

6/2/03


Signature/Incorporator


Date

6/2/03

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