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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lighting creations electrical contractors, corp.

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**ARTICLES OF INCORPORATION
OF
LIGHTING CREATIONS ELECTRICAL CONTRACTORS, CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

LIGHTING CREATIONS ELECTRICAL CONTRACTORS, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

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ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation In the State of Florida is 6830 SW 5 ST MIAMI, FL 33144. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 6830 SW 5 ST MIAMI, FL 33144 registered agent at the address is Rolando Rosales.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

*Rolando Rosales (President/Director)
6830 SW 5 ST
MIAMI, FL 33144*

*Jorge Cabrera (Secretary)
6830 SW 13 ST
MIAMI, FL 33184*

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 02TH DAY OF DECEMBER, 2003.



**Rolando Rosales
6830 SW 5 ST
MIAMI, FL 33144**

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Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is LIGHTING CREATIONS ELECTRICAL CONTRACTORS, CORP. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of MIAMI, State of Florida has named: Rolando Rosales located at 6830 SW 5TH ST MIAMI, FL 33144 in the State of Florida, County of Dade.

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