

P040000098859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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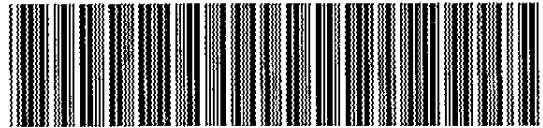
(Business Entity Name)

(Document Number)

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TAX RESOURCE CENTER

305-652-4300 • Fax 305-652-9333

May 15, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

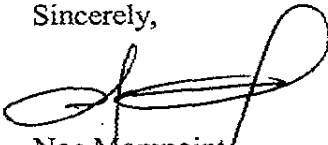
Please find the following corporate documents:

Upgrade Lighting of South Florida, Inc. . \$87.50 fee enclosed

Please mail a copy of registered corporation to Tax Resource Center 20401 NW 2 Avenue, Suite 102, Miami, Florida 33169.

Thank you for your cooperation.

Sincerely,



Noe Mompont
Tax Resource Center

954 - 394 - 4000
954 - 587 - 5300

W-20452



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

NOE MOMPOINT
20401 NW 2ND AVE, STE 103
MIAMI, FL 33169

SUBJECT: UPGRADE LIGHTING OF SOUTH FLORIDA INC.
Ref. Number: W04000020452

We have received your document for UPGRADE LIGHTING OF SOUTH FLORIDA INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 804A00036807

**ARTICLES OF INCORPORATION
OF
UPGRADE LIGHTING OF SOUTH FLORIDA INC**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a For-Profit Corporation.

Article I - Name

The name and place of business of this corporation is and shall be:

**UPGRADE LIGHTING OF SOUTH FLORIDA INC
7451 NW 16 ST #110
PLANTATION, FL 33313**

Article II - Existence

The corporation's shall be existence perpetually.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business for in accordance with the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

Article IV -

Authorized Capital

The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

Article V - Register Agents

The name and address of the initial registered agent is: Tax Resource Center of Florida, Inc. 20401 NW 2nd Avenue, Suite 103. *[Signature]* Miami, FL 33169
I am familiar with and accept the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

Article VI - Incorporator

The name and address of the incorporator (s): **Maria Carolina Rigaud, 7451 NW 16 ST #110 Plantation, FL 33313.** *[Signature]*

Article VII - Officers

President, Maria Carolina Rigaud, 7451 NW 16 ST #110 Plantation, FL 33313.

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