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(Requestor's Name)

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PICK-UP     WAIT     MAIL

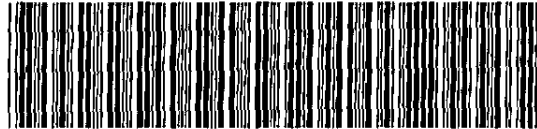
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 APR 21 PM 12:40

N. Culligan APR 22 2005

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ELECTRIC CONCEPTS, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time 2.06
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**

**OF**

**Electric Concepts, Inc**

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**ARTICLE I - NAME**

the name of the corporation is Electric Concepts, Inc.

**ARTICLE II - DURATION**

this corporation is to exist perpetually

**ARTICLE III - PURPOSE**

this corporation is organized for the purpose of transacting any lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of one Dollar (\$1.00) par value common stock.

**ARTICLE V - PREMPTIVE RIGHTS**

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE**

the principal office of the corporation is at 3646 SW 2<sup>nd</sup> St. Miami, FL 33135

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**ARTICLE VII- OFFICERS AND DIRECTORS**

The name(s) and street address(es) of the individual officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until successor(s) is (are) elected, is (are):

Jose D. Casmartino (President and Director)  
3646 SW 2<sup>nd</sup> St.  
Miami, Fl 33135

**ARTICLE VIII**

**INCORPORATORS**

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

Jose D. Casmartino (President)  
3646 SW 2<sup>nd</sup> St.  
Miami, Fl 33135

**ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19<sup>th</sup> day of April, 2005



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Jose D. Casmartino, President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

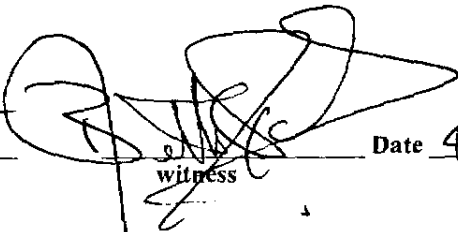
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigning corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Name of the corporation: Electric Concepts, Inc.

The name and address of the register agent and office is:

Isael Borrego  
11091 SW 57<sup>th</sup> Terr.  
Miami, FL 33173

  
\_\_\_\_\_  
Isael Borrego

Date 4/18/05  Date 4-18-05  
witness

Have been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act on this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Isael Borrego

Date 4/18/05

  
\_\_\_\_\_  
Witness

Date 4-18-05

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