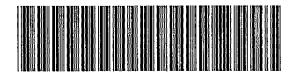
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## LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit ■ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials



March 5, 2007

**LAZARUS** 

\*\*\*WALK-IN\*\*\*

SUBJECT: VILLEGA'S LAMPS CORP

Ref. Number: W07000010892

RECEIVED

OTHER-6 PH II 18

We have received your document for VILLEGA'S LAMPS CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Letter Number: 107A00015513

Ruby Dunlap Regulatory Specialist New Filing Section

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be;
VILLEGA'S LAMPS CORP



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

980 S. 74th S7. #210 Hialeah Fl 33014

\$4

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is;

500 Shares value of \$ 1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Julio S. Gonzalez 980 W 74 St. #210/ Hialeah Fl 3301/4

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Julio S. Gonzalez 980 W 74 St. # 210 Hialeah Fl 33014

#### ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Julio S. Gonzalez 980 W 74 St. # 210 Hialeah Fl 33014

The undersigned incorporator(s) has(have) executed these Articles of incorporation this \_\_25 \_\_ day of \_\_\_ February \_\_\_\_\_\_, 2007 \_\_\_\_

SIGNATURE

President Vice president Treasurer Secretary

SIGNATURE

#### CERTIFICATE OF DESIGNATON REGISTERED AGENT

#### REGISTERED OFFICE.

Pursuan to the provision of sections 607.0501, Florida Statutes, the undersigned 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,

1 The name of the corporation is;
VILLEGA'S LAMPS CORP
2 The name and address of the registered agent and office is
Julio S. Gonzalez
NAME
980 W 74 St. # 210
P.O. BOX NOT ACCEPTABLE
Hialeah Fl 33016
CITY/STATE/7ID

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TI THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ABLIGATIONS OF MY POSTLON AS REG

GNATURE / 25 day of February ,20 o