

P0700004689/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

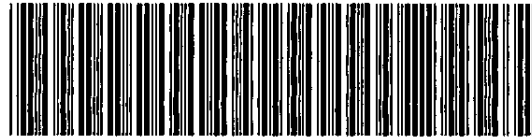
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/16/07--01032--010 **128.75

FILED

07 MAR 16 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Pinmax Corp
Name (printed or typed)

7252 Arcadia Court
Address

Boca Raton, FL 33433
City, State & Zip

888-570-1732
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Zev Herman, President
(Name) (Title) 07 MAR 16, PM 1:40

of Pinmax Corp
(Corporation Name) a foreign corporation, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 7, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California, U.S.A.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Pinmax Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Pinmax Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California, U.S.A.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Zev Herman, of Pinmax Corp

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of April, 2007.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

07 MAR 16 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Pinmax Corp

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7252 Arcadia Court
Boca Raton, FL 33433

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The Sale of lighting fixtures.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

20,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Zev Herman
President, VP, Secretary
7252 Arcadia Court
Boca Raton, FL 33433

Etel Kaplan
Treasurer
7252 Arcadia Court
Boca Raton, FL 33433

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Zev Herman
7252 Arcadia Court
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Zev Herman
7252 Arcadia Court
Boca Raton, FL 33433

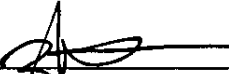
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

4/12/07

Date



Signature/Incorporator

4/12/07

Date