

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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FLORIDA PROFIT/NON PROFIT CORPORATION
LED AMP SOLUTION, INC.

Certificate of Status	0
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Corporate Filing Menu

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Articles of Incorporation

Article 1: Name and Address of Corporation:

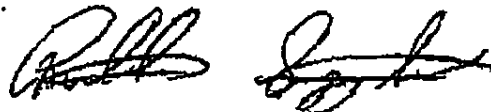
LED AMP SOLUTION, INC.
15766 SW 75 TERRACE
MIAMI, FL 33193

Article 2: Capital Stock: The number of shares which the corporation has authorized be outstanding at any one time is 1,000 shares with a par value of \$1.00.

Article 3: Registered Agent Name and Office:

RUDDIE E. SINIGAGLIA
15766 SW 75 TERRACE
MIAMI, FL 33193

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

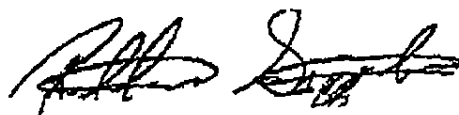
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
RUDDIE E. SINIGAGLIA
15766 SW 75 TERRACE
MIAMI, FL 33193

Article 5: Incorporator Name and Address:

RUDDIE E. SINIGAGLIA
15766 SW 75 TERRACE
MIAMI, FL 33193

In witness whereof, I have subscribed my name:



Signature of Incorporator

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