

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
 Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
velella international lighting, inc.

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Corporate Filing Menu

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5/6/2011

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14 MAY -6 AM 9:53

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TALLAHASSEE, FLORIDA

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MAY -6 AM 9:53

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

HOWARD J. MILCHMAN
9600 W. SAMPLE ROAD
STE 306
CORAL SPRINGS, FL 33065

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT/DIRECTOR

JOHN VELELLA
9600 W. SAMPLE ROAD
STE 306
CORAL SPRINGS, FL 33065

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6th DAY OF MAY, 2011.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

FILED

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

MAY -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VELELLA INTERNATIONAL LIGHTING, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT