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FLORIDA PROFIT/NON PROFIT CORPORATION  
express lighting distributors, inc.

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**ARTICLES OF INCORPORATION**

2011 JUN 21 PM 12:57

**OF**

**EXPRESS LIGHTING DISTRIBUTORS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: **EXPRESS LIGHTING DISTRIBUTORS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of electrical repairs and servicing, and retail sales including but not limited to lighting fixtures and electrical parts, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more stores/locations open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

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### ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) SHARES, each share having the par value of TEN DOLLARS (\$10.00).

### ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

### ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 4474 WESTON RD., SUITE #105, DAVIE, FL 33331, and the name of the registered agent at that address is JOSEPH WILLIAMS.

### ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) DIRECTOR initially whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH WILLIAMS PRESIDENT/SECRETARY/TREASURER	4474 WESTON RD., SUITE #105 DAVIE, FL 33331

### ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$10.00 par value common stock of this corporation which he agrees to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
JOSEPH WILLIAMS PRESIDENT/SECRETARY/TREASURER	100	4474 WESTON RD., SUITE #105 DAVIE, FL 33331

## ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:


NAME

ADDRESS

JOSEPH WILLIAMS  
PRESIDENT/SECRETARY/TREASURER

4474 WESTON RD., SUITE #105  
DAVIE, FL 33331

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 21<sup>st</sup> day of June, 2011.



JOSEPH WILLIAMS  
PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF BROWARD        )

BEFORE ME, personally appeared JOSEPH WILLIAMS, known to me to be the individual described herein, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 21<sup>st</sup>, day of June, 2011.

  
NOTARY PUBLIC  
State of Florida At Large



H. CHIN  
MY COMMISSION # EE 028452  
EXPIRES: October 22, 2014  
Record Their Budget History Careless

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**CERTIFICATE OF REGISTERED AGENT**

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following  
is submitted in compliance with said Act.

**FIRST THAT: EXPRESS LIGHTING DISTRIBUTORS, INC.**

desiring to organize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at: DAVIE, FLORIDA, has named  
JOSEPH WILLIAMS located at 4474 WESTON RD., SUITE #105, DAVIE,  
FLORIDA 33331, as its registered agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
Corporation at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative in keeping  
open said office.

BY:

JOSEPH WILLIAMS  
REGISTERED AGENT

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MIRAMAR, FLORIDA  
APRIL, 2011

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