

P11000069135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

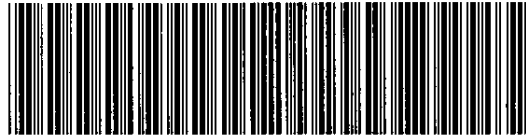
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/01/11--01015--010 \*\*78.75

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11 AUG - 1 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MR  
8/2

## COVER LETTER

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

**SUBJECT: LED Store USA, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Miguel Gerov

Name (Printed or typed)

16055 Rio del Paz

Address

Delray Beach, FL 33446

City, State & Zip

5619883300

Daytime Telephone number

miguelaod@aol.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** LED Store USA, Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
16055 Rio del Paz  
Delray Beach, Florida 33446

Mailing address, if different is:

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
Retail Sales

**ARTICLE IV SHARES**  
The number of shares of stock is: 100 shares of US\$1.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Miguel Gerov, President</u>	Name and Title: <u>Silvia Gerov, Vice president</u>
Address: <u>16055 Rio Del Paz</u>	Address: <u>16055 Rio Del Paz</u>
<u>Delray Beach, FL 33446</u>	<u>Delray Beach, FL 33446</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

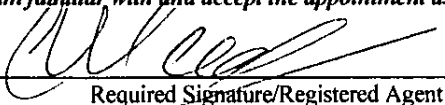
Name: Steven Warm  
Address: 9124 SW 51st Rd. Suite B102  
Gainesville, Florida 32608

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

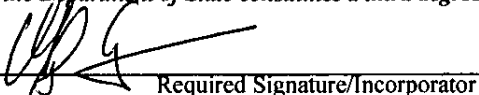
Name: Miguel Gerov  
Address: 16055 Rio Del Paz  
Delray Beach, FL 33446

*Having been named as registered agent 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*

  
Required Signature/Registered Agent

7/28/2011  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

7/28/2011  
Date

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TALLAHASSEE, FLORIDA