

**Electronic Articles of Incorporation  
For**

P16000012727  
FILED  
February 08, 2016  
Sec. Of State  
tburch

MIA LED LIGHTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIA LED LIGHTING INC

**Article II**

The principal place of business address:

805 W 79 ST  
HIALEAH, FL. 33014

The mailing address of the corporation is:

805 W 79 ST  
HIALEAH, FL. 33014

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. LIGHTING SALES AND SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JORGE L DIAZ  
805 W 79 ST  
HIALEAH, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE L DIAZ

## **Article VI**

The name and address of the incorporator is:

JORGE L DIAZ  
805 W 79 ST

HIALEAH, FL 33014

Electronic Signature of Incorporator: JORGE L DIAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JORGE L DIAZ  
805 W 79 ST  
HIALEAH, FL. 33014

Title: VP  
YAQUELIN ANTELA  
805 W 79 ST  
HIALEAH, FL. 33014

Title: TD  
YAQUELIN ANTELA  
805 W 79 ST  
HIALEAH, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

02/07/2016