

**Electronic Articles of Incorporation  
For**

P20000062304  
FILED  
August 07, 2020  
Sec. Of State  
dlokeefe

AMERICAN LED LIGHTING CORP

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:

AMERICAN LED LIGHTING CORP

**Article II**

The principal place of business address:

19418 NW 53RD PL  
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

19418 NW 53RD PL  
MIAMI GARDENS, FL. 33055

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

ALAIN ALONSO  
19418 NW 53 PL  
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: ALAIN ALONSO SORIA

## **Article VI**

The name and address of the incorporator is:

ALAIN ALONSO SORIA  
19418 NW 53RD PL

MIAMI GARDENS FLORIDA 33055

Electronic Signature of Incorporator: ALAIN ALONSO SORIA

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  
ALAIN ALONSO SORIA  
19418 NW 53RD PL  
MIAMI GARDENS, FL. 33055

Title: VP  
JAVIER CESPEDES MAURIZ  
19418 NW 53RD PL  
MIAMI GARDENS, FL. 33055

## **Article VIII**

The effective date for this corporation shall be:

08/05/2020