

# **Electronic Articles of Incorporation For**

**P21000011424  
FILED  
January 29, 2021  
Sec. Of State  
Iskervin**

LIGHT ENGINEERING + DESIGN USA 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:

LIGHT ENGINEERING + DESIGN USA CORP

## **Article II**

The principal place of business address:

550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL. FL 33134

The mailing address of the corporation is:

550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL. FL 33134

## **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:

7500

## **Article V**

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

CMS INTERNATIONAL ENTERPRISES, INC  
550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS M SAMLUT

## Article VI

The name and address of the incorporator is:

DANIELA SETARO  
550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: DANIELA SETARO

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  
DANIELA SETARO  
550 BILTMORE WAY, SUITE 200  
CORAL GABLES, FL. 33134 US

Title: S  
CRISTINA SERRA  
550 BILTMORE WAY, SUITE 200  
CORAL GABLES, FL. 33134 US

Title: T  
ALVISE TORMENE  
550 BILTMORE WAY, SUITE 200  
CORAL GABLES, FL. 33134 US

## Article VIII

The effective date for this corporation shall be:

01/22/2021