

Electronic Articles of Incorporation For

P24000015503
FILED
February 27, 2024
Sec. Of State
dsultana

ENERCON LED 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:

ENERCON LED INC

Article II

The principal place of business address:

1835 NE MIAMI GARDENS DR
126
MIAMI, FL. US 33179-503

The mailing address of the corporation is:

1835 NE MIAMI GARDENS DR
126
MIAMI, FL. US 33179-503

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:

200

Article V

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

ISAAC ORZECOWITZ
1835 NE MIAMI GARDENS DR
126
MIAMI, FL. 33179

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

Registered Agent Signature: ISAAC ORZECOWITZ

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Article VI

The name and address of the incorporator is:

ISAAC ORZECOWITZ
1835 NE MIAMI GARDENS DR
126
MIAMI

Electronic Signature of Incorporator: ISAAC ORZECOWITZ

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
ISAAC ORZECOWITZ
1835 NE MIAMI GARDENS DR
MIAMI, FL. 33179-503 US

Title: P
JOSEPH MAKOWSKY
1835 NE MIAMI GARDENS DR
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

02/27/2024