PSSS TRANSMITTAL LETTER 95

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

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Enclosed is an origina for : \$70.00 Filing Fee	l and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	f incorporation \$131.25 Filing Fee, Certified Copy & Certificate	and a check		
		Additional Cop	y Required			
FROM: MATTIE L. VENTURINO Name (printed or typed)						
	6100 N	U. 20Th Cod Address	IRT			
	MAR GA Cit	<u>√e, F∠ 3:</u> y, State & Zip	3063			
	<u> 30.5 –</u> Daytime	975-3855 Telephone number				

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



SS ARREST PILES

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida B Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLEI NAME

The name of the corporation shall be:

LIGHT ShiNE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6100 N.W. 20Th COURT MARGATE, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time 1000 (ONE Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and acdress of the initial registered agent is:

MATTIE L. VENTURINO 6100 N. W. 20Th COURT MARGATE FL 33063

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTIE L. VENTURINO 6100 N.W. 20Th COURT MARGATE, FL 33063

ARTICLES OF INCORPORATION: ATTAChes.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Th	e name of the corporation is:	LIGHT	ShiNE	CORPORA	tion.
2. Th	e name and address of the regist				95
	MAHIE L.	Ventur,	!NO		SZ MR 27 F
	6100 N.W. (P.O. Box	or Mail Drop Bo	COURT × NOT ACCEPTA	BI.E)	PH 12: 36
	MARGATE	F FL (CITY/STAT	33063 e/Zip)		Or.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matter L Venturino 4-23-95 (SIGNATURE) (DATE)