

P97000057678

J. ROSA & ASSOC

Requestor's Name

7310 W. McNab Rd #209

Address

Tamarac, FL 33321

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

100002225001--2
-06/27/97-01073-009
*****70.00 *****70.00

AL JUN 30 1997

97 JUN 27 AM 10:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUN 27 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Lightening Exports, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Lightening Exports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7200 Fairway Drive Apt. H-13
Miami, Florida 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher E. Marino
7200 Fairway Drive Apt. H-13
Miami, Florida 33014

ARTICLE V-INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name Christopher E. Marino

Address 7200 Fairway Drive Apt. H-13

City Miami State FL Zip 33014

Name Diana Lopera-Marino

Address 7200 Fairway Drive Apt. H-13

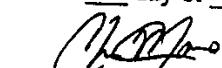
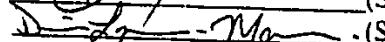
City Miami State FL Zip 33014

Name _____

Address _____

City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 26 day of June, 1997.

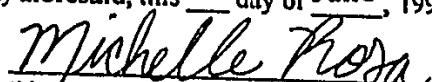
 (Seal)
 (Seal)
 (Seal)

STATE OF Florida SS
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Christopher E. and Diana Lopera-Marino

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of June, 1997.


(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 3, 1998



B. Officers:

President: Christopher E. Marino
Address: 7200 Fairway Drive Apt. H-13
Miami, Florida 33014

Vice President: _____

Address: _____

Secretary: Diana Lopera-Marino
Address: 7200 Fairway Drive Apt. H-13
Miami, Florida 33014

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Christopher E. Marino
Office Address: 7200 Fairway Drive Apt H-13
Miami, Florida 33014
City _____ Zip Code _____

11. Registered agent's acceptance:

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

Registered agent's signature: Christopher E. Marino

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Christopher E. Marino

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Christopher E. Marino President

(Name and capacity of person signing application)

FILED

97 JUN 27 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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. The name of the corporation is Lightening Exports, Inc.
2. The name and address of the registered agent and office is:
Christopher E. Marino
7200 Fairway Drive Apt H-13
(Name)
(P.O. Box NOT acceptable)
Miami, Florida 33014
(City/State/Zip)

Signature Christopher E. Marino

Title President

Date June 26, 1997

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Christopher E. Marino

Date June 26, 1997

REGISTERED AGENT FILING FEE: \$35.00