

TRANSMITTAL LETTER
P98000015492

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

900002431839--7
-02/16/98--01109--003
*****70.00 *****70.00

SUBJECT: _____

SUNSHINE LIGHTING INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

MIGUEL QUETGLER
Name (Printed or typed)

9159 SW 77TH AVE. # 308
Address

MIAMI FLA. 33156
City, State & Zip

305-251-4212
Daytime Telephone number

FILED
98 FEB 16 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/17/98 J.M.

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE LIGHTING INC.

ARTICLE II PRINCIPAL OFFICE

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

9159 S.W. 77TH AVE. #308

MIAMI FLA. 33156

ARTICLE III SHARES

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

1000 SHARES AUTHORIZED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MIGUEL QUETGLES - #308

9159 S.W. 77TH AVE.

MIAMI FLA. 33156

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MIGUEL QUETGLES #308

9159 S.W. 77TH AVE

MIAMI, FLA. 33156

Miguel Quetgles
Signature/Incorporator

2/11/98
Date

FILED
98 FEB 16 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Miguel Quetgles
Signature/Registered Agent

2/11/98
Date