

P98000016032  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(((H98000003319 4)))

1:39 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GREEN LIGHTING PRODUCTS CORP.

AUDIT NUMBER.....H98000003319

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:07:07

FILED  
98 FEB 18 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 2/18/98

⑤  
H98000003319

**ARTICLES OF INCORPORATION  
OF  
GREEN LIGHTING PRODUCTS CORP.**

FILED  
98 FEB 18 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is GREEN LIGHTING PRODUCTS CORP.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation begins shall be on the date of filing of these Articles of Incorporation with the Secretary of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

Prepared by: VILA & PADRON, P.A.  
Oscar J. Vila, III (Fla. Bar #899976)  
338 Minerva Ave.  
Coral Gables, FL 33134  
(305) 461-4888

H98000003319

H98000003319

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 13935 S.W. 252 Street, Homestead, Florida 33032, and the name of the initial registered agent of this corporation at that address is Oscar Vila Masot.

ARTICLE VI

PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 13935 S.W. 252 Street, Homestead, Florida 33032.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is Oscar Vila Masot, 13935 S.W. 252 Street, Homestead, Florida 33032.

ARTICLE VIII

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected are:

Officers:

President:	Javier Vila
Vice President:	Jorge Vila
Secretary:	Oscar Vila Masot
Treasurer:	Oscar Vila Masot

Director:

Oscar Vila Masot	Chairman of the Board
------------------	-----------------------

ARTICLE IX

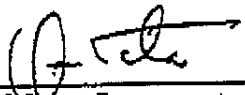
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

H98000003319

H98000003319

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of February, 1998.

  
\_\_\_\_\_  
Oscar Vila Masot, Incorporator

H98000003319

H98000003319

CERTIFICATE OF REGISTERED AGENT  
OF  
GREEN LIGHTING PRODUCTS CORP.

Pursuant to Section 607.0501 and 607.0505 of the Florida Statutes, the following is submitted, in compliance therewith:

That GREEN LIGHTING PRODUCTS CORP., desiring to organize under the laws of the State of Florida, has named Oscar Vila Masot, 13935 S.W. 252 Street, Homestead, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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, including the obligations provided in Florida Statutes Section 607.0505.

Dated this 12 day of February, 1998.

By: \_\_\_\_\_

Oscar Vila Masot

H98000003319

FILED  
98 FEB 18 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA