

P 99000004419

* correcting name on last pg.

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

NEW WORLD LIGHTING CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

EMPIRE

SUBJECT: NEW WORLD LIGHTING CORP.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H99000001101
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ARTICLES OF INCORPORATION

of

NEW WORLD LIGHTING CORP.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEW WORLD LIGHTING CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (Five Hundred) of 1.00 Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JORGE BARGMAN		
ADDRESS	1280 S. ALHAMBRA CIRCLE Apt # 2119		
CITY	CORAL GABLES, FL.	FLORIDA	ZIP 33146

The principal office, if known, or the mailing address of the corporation is:

NAME	NEW WORLD LIGHTING CORP.		
ADDRESS	7525 W. 20 TH AVE.		
CITY	HAIALEAH, FL.	FLORIDA	ZIP 33014

Joseph Paternostro / Joseph Paternostro Acctg. SCS. Daily Business Review - 07/94
 901 NE 125th Street Suite #103
 Miami FL 33161 (305) 895-7355 Fax # (305) 893-9696

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JORGE BARGMAN		
ADDRESS	1280 S. ALHAMBRA Circle Apt. # 2119		
CITY	CORAL GABLES	STATE	FL. ZIP 33146
NAME	DONALD E. LAIRD		
ADDRESS	1172 S. DIXIE Hwy #446		
CITY	MIAMI, FL.	STATE	ZIP 33146
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JORGE BARGMAN		
ADDRESS	1280 S. ALHAMBRA CIRCLE, Apt. 2119		
CITY	CORAL GABLES	STATE	FL. ZIP 33146
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31th day of December, 1998

x Jorge Bargman (Seal)
 _____ (Seal)
 _____ (Seal)

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**CERTIFICATE AND KNOWLEDGE
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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TALLAHASSEE, FLORIDA

NEW WORLD LIGHTING Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1280 S. Alhambra Circle # 2119
Coral Gables, FL 33146

has named JORGE BARGMAN
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Jorge Bargman
(registered agent)

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