

99000041412

TRANSMITTAL LETTER

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

500002860485--3
-05/03/99-01117-004
*****87.50 *****87.50

SUBJECT: LIGHT TECH, USA, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ABRAHIM R. GOLSHANI
Name (Printed or typed)

609 BISCAYNE DRIVE

Address

WEST PALM BEACH, FL. 33401

City, State & Zip

561 832-5894

Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 8:35

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

R. P. ... MAY -7 1999

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:

LIGHT TECH USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

609 BISCAYNE DRIVE
WEST PALM BEACH, FLORIDA 33401

ARTICLE III SHARES

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

10.. (Ten)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Abraham R. Golshani
609 Biscayne Drive, West Palm Beach, Florida 33401

ARTICLE V INCORPORATOR

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

Abraham R. Golshani
609 Biscayne Drive, West Palm Beach, Florida 33401

Abraham R. Golshani

Signature/Incorporator

Abraham R. Golshani

April 25 1999

Date

(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

Abraham R. Golshani

Signature/Registered Agent

April 25/99

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 8:35