OFFICE UE ONLY (Incurrent)

LAZIRUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552–5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. LIGHTURG DESIGN PRODUCTIONS, J. M. (Corporation Name)

(Corporation Name)

(Corporation Name)

(Corporation Name)

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Other Examiner's Initials	Other	Examiner's Initials

LAW OFFICES

G. FRANK QUESADA

SUITE 200 1313 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-2517

FACSIMILE (305) 446-7521

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE:

Incorporation of Manolo Fernandez Lighting

Design and Productions, Inc.

Gentlemen:

Enclosed please find and original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the amount of \$78.75 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,

G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION

OF

MANOLO FERNANDEZ LIGHTING DESIGN AND PRODUCTIONS, 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 this corporation shall be:

MANOLO FERNANDEZ LIGHTING DESIGN

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AND PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

MANUEL J. FERNANDEZ 7414 NW 8 STREET MIAMI, FLORIDA 33126

ARTICLE III CAPITAL STOCK

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

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Manuel J. Fernandez 348 NW 57 Court Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL J. FERNANDEZ 348 N.W. 57 COURT MIAMI, FLORIDA 33126 CARMEN J. MORALES 348 N.W. 57 COURT MIAMI, FLORIDA 33126

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

MANOLO FERNANDEZ LIGHTING DESIGN AND PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

MANUEL J. FERNANDEZ 7414 N.W. 8 STREET MIAMI, FLORIDA 33126

Manueld. Fernandez, Resident Agent

Date: Queges & 9 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

Manuel J. Fernandez, Resident Age

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