

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : AL CLARK
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GARDEN LIGHT USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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 the corporation shall be

GARDEN LIGHT USA, INC.

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ARTICLE II PRINCIPAL OFFICE

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

28870 U.S. 19 N.
SUITE 300
CLEARWATER, FL. 33761

ARTICLE III SHARES

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

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: RETO MUELLER
Address: 28870 U.S. 19 N. STE 300
CLEARWATER, FL. 33761

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH # 727-799-9114

14990000 26877

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Oct. 25 1999 10:14AM P6

FROM : GARDEN LIGHT INC ...

PHONE NO. : 813 784 0984

Oct. 22 1999 01:53PM P1

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Oct. 22 1999 12:54PM P2

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ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Reto Mueller
28870 U.S. 19 N.
Ste. 300
Clearwater, FL. 33761

ARTICLE VI INCORPORATOR(S)

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

Reto Mueller
28870 U.S. 19 N.
Ste. 300
Clearwater, FL. 33761

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25th day of October, 19 99

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

X Reto Mueller

Signature

Signature

Signature

Notarization is not required

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

GARDEN LIGHT USA, INC.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. , Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

*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.*

M. Clark DATE 10-25-99
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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