P99000097861

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

7000030367777--8
-11/05/99--01078--012
*****78.75 *****78.75

SUBJECT: Laurent Lighting 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

FILED
99 NOV -5 AM 9: 21

FROM: Lawrence Kraus
Name (Printed or typed)

1661 SW 7th Ave
Address

Boca Raton FL 33486
City, State & Zip

EFFECTIVE DATE
1-1-2000

561-368-4127
Daytime Telephone number

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

CB
11-8-99
2

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:

Laurent Lighting Inc.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

EFFECTIVE DATE 1-1-2000

2020 Mc Nab Rd
Ft. Lauderdale FL 33309

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

500 Shares

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

Lawrence Kraus
1661 SW 7th Ave
Boca Raton FL 33486

ARTICLE V   INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

Lawrence Kraus
1661 S.W. 7th Ave
Boca Raton FL 33486

ARTICLE VI - Effective date to be Jan 1, 2000

Lawrence Kraus Lawrence Kraus	10-19-99
Signature/Incorporator	Date

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(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

Lawrence Kraus	10-19-99
Signature/Registered Agent	Date