

Electronic Articles of Incorporation For

P05000033929
FILED
March 04, 2005
Sec. Of State
cblalock

ILLUMIN LAMP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ILLUMIN LAMP, INC.

Article II

The principal place of business address:

6065 NW 167 STREET
B-17
MIAMI, FL. US 33015

The mailing address of the corporation is:

18999 BISCAYNE BLVD
205
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

YUK ZHANG NG
6065 NW 167 STREET
B-17
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YUK ZHANG NG

Article VI

The name and address of the incorporator is:

YUK ZHANG NG
6065 NW 167 STREET
#B-17
MIAMI, FL 33015

Incorporator Signature: YUK ZHANG NG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDGAR JOSE A AMAYA
6065 NW 167 STREET, #B-17
MIAMI, FL. 33015 US

Title: VP
YUK ZHANG NG
6065 NW 167 STREET, #B-17
MIAMI, FL. 33015 US

Title: T
XUN ZHI HUANG DE NG
6065 NW 167 STREET, #B-17
MIAMI, FL. 33015 US

Title: S
JIAN XIONG CHEN
6065 NW 167 STREET, #B-17
MIAMI, FL. 33015 US