

**Electronic Articles of Incorporation  
For**

P11000000507  
FILED  
January 03, 2011  
Sec. Of State  
jahickman

ILLUMINATING INNOVATIONS 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:

ILLUMINATING INNOVATIONS INC.

**Article II**

The principal place of business address:

2836 WATERS EDGE ROAD  
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

2836 WATERS EDGE ROAD  
PALM HARBOR, FL. US 34685

**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:

1000

**Article V**

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

ANNMARIE STEWART  
2836 WATERS EDGE ROAD  
PALM HARBOR, FL. 34685

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

Registered Agent Signature: ANNMARIE STEWART

P1100000507  
FILED  
January 03, 2011  
Sec. Of State  
jahickman

## Article VI

The name and address of the incorporator is:

ANNMARIE STEWART  
2836 WATERS EDGE ROAD

PALM HARBOR

Electronic Signature of Incorporator: ANNMARIE STEWART

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: DIR  
ANNMARIE STEWART  
2836 WATERS EDGE RD  
PALM HARBOR, FL. 34685 US

Title: DIR  
ERIKA DIMMER  
1632 SWAMPROSE  
TRINITY, FL. 34655 US

Title: DIR  
PAUL DIMMER  
1632 SWAMPROSE  
TRINITY, FL. 34655 US

## Article VIII

The effective date for this corporation shall be:

01/01/2011