

**P15000002883**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ILUMIX CORP.**

Certificate of Status	0
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January 12, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: WI 2706 CORP.  
REF: W15000002097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P13000049803 (WI 2706 CORP.).

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

H15000007541

(6)

**ARTICLES OF INCORPORATION**

**OF**

**ILUMIX CORP.,  
ARTICLE I  
NAME**

The name of this corporation is: **ILUMIX CORP.,**

**ARTICLE II  
PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: **ILUMIX CORP.,  
Alhambra Circle, Suite 601, Coral Gables, FL 33134.**

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**TALLAHASSEE, FLORIDA**

**ARTICLE III  
DURATION**

*This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.*

**ARTICLE IV  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Assoc., PA  
201 Alhambra Circle, Suite 601  
Coral Gables, FL 33134  
Telephone (305)666-6010

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134, and the name of the registered agent of this corporation is Bared and Assoc., PA.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 4 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Silvia Noemi Iovane  
201 Alhambra Circle, Suite 601  
Coral Gables, FL 33134

Director: Jorge Alberto Iovane  
201 Alhambra Circle, Suite 601  
Coral Gables, FL 33134

Director: Miguel Angel Iovane  
201 Alhambra Circle, Suite 601  
Coral Gables, FL 33134

Director: Marcelo Fabian Iovane  
201 Alhambra Circle, Suite 601  
Coral Gables, FL 33134

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA  
201 Alhambra Circle, Suite 601, Coral Gables, FL 33134  
Telephone (305)666-6010

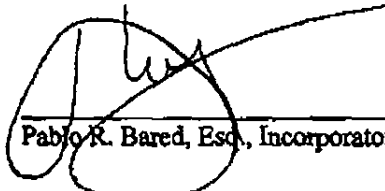
**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9<sup>th</sup> day of January 2015.

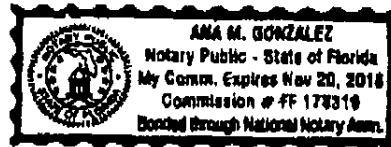
  
\_\_\_\_\_  
Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 9<sup>th</sup> day of January 2015.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

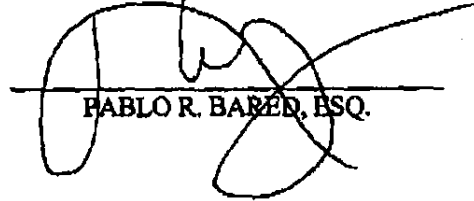
Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
201 Alhambra Circle  
Suite 601  
Coral Gables, FL 33134  
Telephone (305)666-6010



**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**ILUMIX CORP.,**

Having been named to accept service of process for ILUMIX CORP., Pursuant to Article VI of the Articles of Incorporation Bared and Assoc., PA, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

**DATED** in Miami, Miami-Dade County, Florida on January 9, 2015.

  
PABLO R. BARED, ESQ.

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
201 Alhambra Circle  
Suite 601  
Coral Gables, FL 33134  
Telephone (305)666-6010

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