

**Electronic Articles of Incorporation
For**

N11000001334
FILED
February 08, 2011
Sec. Of State
scollins

LUMINOUS ARTS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
LUMINOUS ARTS FOUNDATION INC.

Article II

The principal place of business address:
7154 N UNIVERSITY DR.
#101
TAMARAC, FL. 33321

The mailing address of the corporation is:
7154 N UNIVERSITY DR.
#101
TAMARAC, FL. 33321

Article III

The specific purpose for which this corporation is organized is:
THIS IS A NON-PROFIT FOUNDATION. TO BRING TOGETHER
ARTISTIC, SKILLED AND TALENTED PEOPLE FOR THE PURPOSE OF
CREATING ART THAT WILL BENEFIT, INSPIRE AND ENRICH
OTHERS.□□□□□□□□□□□□□□□□

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
JEFFREY R SCHLEIFER
7154 N UNIVERSITY DR.
#101
TAMARAC, FL. 33321

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

Registered Agent Signature: JEFFREY SCHLEIFER

Article VI

The name and address of the incorporator is:

JEFFREY SCHLEIFER
7154 N. UNIVERSITY DR.
#101
TAMARAC FL 33321

Electronic Signature of Incorporator: JEFFREY SCHLEIFER

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
JOHN MCNULTY
2264 SW 14TH CT
FORT LAUDERDALE, FL. 33312

Title: DIR
JEFF SCHLEIFER
7154 N. UNIVERSITY DR #101
TAMARAC, FL. 33321

Title: DIR
TRAVIS POPE
7154 N. UNIVERSITY DR. #101
TAMARAC, FL. 33321

Title: DIR
JONATHAN DIAZ-OSUNA
1304 NE 16TH AVE
FORT LAUDERDALE, FL. 33304

Title: DIR
BRAM PORTNOY
5711 SW 32 TERR
FORT LAUDERDALE, FL. 33312

Title: DIR
BRIAN AMARAL
912 W LAS OLAS BLVD #1
FORT LAUDERDALE, FL. 33312