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October 20, 2000

Ms. Terri Buckley, Corporate Specialist
New Filings Section
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

400003443454--4
-10/30/00--01032--016
***122.50 ***78.75

Dear Ms. Buckley:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation

ILLUMINATIONS ONE, INC.

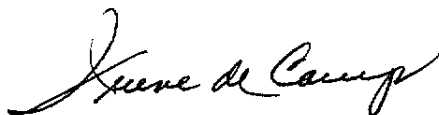
Also enclosed is subscriber's check in the amount of \$122.50 to cover the following:

| | |
|---------------------------------------|-----------------|
| Filing Fee | \$35.00 |
| Fee for certified Copy of Certificate | 52.00 |
| Registered Agent Fee | <u>35.00</u> |
| Total Enclosed | <u>\$122.50</u> |

Please process these Articles of Incorporation for an effective date as soon as possible.

If you have any questions, please let me know. Thank you.

Sincerely,



Ide C/wbi

Enclosures

FILED
00 OCT 30 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj10/30

ARTICLES OF INCORPORATION
of
ILLUMINATIONS ONE, INC.

FILED
00 OCT 30 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

ILLUMINATIONS ONE, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida. The business is operating at 1963 NW 55 Avenue, Margate, Florida 33063

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a nominal or par value of One ten thousandth of a Dollar (\$0.0001) per share. No shares have been issued.

ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial principal and registered office of the proposed corporation in the State of Florida is:

7761 NW 46 Street
Lauderhill, Florida 33551

The name of the registered agent at such address is:

ARMAND BEAUDET

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is One (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors is:

| NAME | ADDRESS |
|-----------------------|---|
| Armand Beaudet | 7761 NW 46 Street <u>Lauderhill, Florida 33551</u> |

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

ARTICLE VII. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|---|
| Armand Beaudet | 7761 NW 46 Street <u>Lauderhill, Florida 33551</u> |

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the undersigned at Fort Lauderdale, Florida on this

20 day of Oct, 2000.


ARMAND BEAUDET - SUBSCRIBER

Pursuant to Chapter 48.091, §607.164 of the Florida Statutes, I, ARMAND BEAUDET do hereby accept the designation as REGISTERED AGENT of ILLUMINATIONS ONE, INC.


Registered Agent

FILED
00 OCT 30 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared

ARMAND BEAUDET, to me known to be the person described as the Registered Agent of and who accepted the designation by signing the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this

20th day of October, 2000.

Notary Public - State of Florida at Large

