

PD1000001195

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FLORIDA

00 DEC 26 AM 9:53

FILED

SUBJECT: ILUMINATA USA, INC.
(proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.

Name (printed or typed)

2011 NE 211 STREET

Address

NORTH MIAMI BEACH, FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

600003513496--8
-12/26/00--01119--010
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 4 2001

ARTICLES OF INCORPORATION

Illuminata USA, Inc

ARTICLE I – NAME

The name of the Corporation is Illuminata USA, Inc

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of candles.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V – REGISTERED AGENT

The registered agent shall be Brandy Pollack located at 17502 N.W. 12th Street Pembroke Pines, FL 33029

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Brandy Pollack 17502 N.W. 12th Street Pembroke Pines, FL 33029

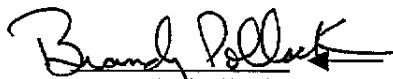
Jodi Pollack 17502 N.W. 12th Street Pembroke Pines, FL 33029

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Brandy Pollack 17502 N.W. 12th Street Pembroke Pines, FL 33029

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 20 day of December, 2000

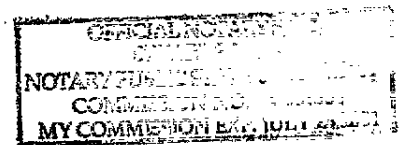
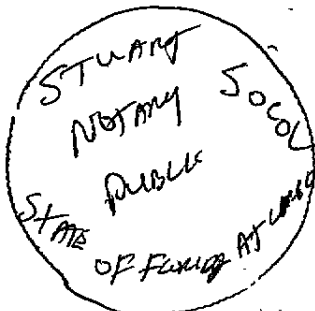

Brandy Pollack

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Brandy Pollack.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 20 day of December, 2000


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Illuminata USA, Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
17502 N.W. 12th Street Pembroke Pines, FL 33029 has named, Brandy Pollack located at
17502 N.W. 12th Street Pembroke Pines, FL 33029, as its agent to accept service of
process within the State.

NEWLY ELECTED OFFICERS

Brandy Pollack-Pres

Jodi Pollack- Vice Pres

ADDRESS

17502 N.W. 12th Street
Pembroke Pines, FL 33029

17502 N.W. 12th Street
Pembroke Pines, FL 33029

NEWLY ELECTED DIRECTORS

Brandy Pollack

Jodi Pollack

ADDRESS

17502 N.W. 12th Street
Pembroke Pines, FL 33029

17502 N.W. 12th Street
Pembroke Pines, FL 33029

By: Brandy Pollack ←

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

Brandy Pollack ←
REGISTERED AGENT

Filing Fees: \$3.00