

PO1000006051

Mrs. Desiree Z. Illum
Illum Enterprises, Inc.
10429 110th Street North
Seminole, FL 33778

January 1, 2001

700003538837-3
-01/16/01-01/17-001
*****78.75 *****78.75

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

Re: Illum Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Desiree Z. Illum

Desiree Z. Illum
Illum Enterprises, Inc.

Enclosures

01/16/01
Courier

check stapled here

01 JAN 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SG/E

(5)

ARTICLES OF INCORPORATION

of
ILLUM ENTERPRISES, INC.

01 JAN 16 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Illum Enterprises, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Desiree Z. Illum
1680 Tilley Avenue, Unit H-1
Clearwater, FL 33756

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Thomas E. Illum
10429 110th Street North
Seminole, FL 33778

President/Treasurer

Desiree Z. Illum
10429 110th Street North
Seminole, FL 33778

Vice President/Secretary

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Desiree Z. Illum
10429 110th Street North
Seminole, FL 33778

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office shall be as follows:

1680 Tilley Avenue, Unit H-1
Clearwater, FL 33756

The corporation's mailing address shall be as follows:

10429 110th Street North
Seminole, FL 33778

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 2001.

Desiree Z. Illum
Desiree Z. Illum

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Desiree Z. Illum and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 2001.

Sharon L. Reeger
Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

01 JAN 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF REGISTERED AGENT
OF
ILLUM ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1680 Tilley Avenue, Unit H-1
Clearwater, FL 33756

has named Desiree Z. Illum, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Desiree Z. Illum
Desiree Z. Illum
Registered Agent