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Florida Department of State
Division of Corporations
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02 JAN 29 AM 11:00

FLORIDA PROFIT CORPORATION OR P.A.

Interluma, Corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Interluma, Corp.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:
3681 E. Sandpiper Drive, Unit 4, Boynton Beach, Florida 33436

The mailing address shall be:

6424 N.W. 5th Way, Fort Lauderdale, Florida 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Multimedia Productions, Digital Technology & Hardware/Software Engineering.**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Chad Miller, P.O. Box 16604, W. Palm Beach, Florida 33416-6604

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster

Richard Oster, Vice President
Business Filings Incorporated

Date 1/28/02

Signature: _____

Richard Oster

Richard Oster, Incorporator

Date 1/28/02

The document was prepared by: **Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**
608-827-5300

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