# ) O O chicked Division of Corporation

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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from:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305)634-3694

: (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

ILLUMINATION MEDIA, INC.

WHITE FEB 2 5 2003

AND DESCRIPTION OF THE PERSONS ASSESSMENT OF	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE FALLAHASSEE FLORIDA



OF

## ILLUMINATION MEDIA, INC.

Article I - Name

The name of the corporation is: Illumination Media, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Juan Navarro 2390 West 78 Street Hialcah, FL 33016

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Juan Navarro 2390 West 78 Street Hialeah, FL 33016

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# Article VII - Incorporator

The name and address of the person signing these articles is:

Juan Navarro 2390 West 78 Street Hialeah, FL 33016

## Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 24th day of February, 2003.

Juan Nevarro

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That ILLUMINATION MEDIA. INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of HIALEAH, County of DADE, State of FLORIDA, has named JUAN NAVARRO located at 2390 WEST 78 STREET, HIALEAH, FL 33016 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

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 said act relative to keeping open said office.

JUAN NAVARRO

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