

**Electronic Articles of Incorporation  
For**

**P03000046285  
FILED  
April 24, 2003  
Sec. Of State**

LUMINOUS ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUMINOUS ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

5 FRATERNITY ROW  
GAINESVILLE, FL. US 32603

The mailing address of the corporation is:

5 FRATERNITY ROW  
GAINESVILLE, FL. US 32603

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

3

**Article V**

The name and Florida street address of the registered agent is:

TIMOTHY J LYONS  
5 FRATERNITY ROW  
13  
GAINESVILLE, FL. 32603

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIM LYONS

### **Article VI**

The name and address of the incorporator is:

TIM LYONS  
5 FRATERNITY ROW  
GAINESVILLE, FL 32603

Incorporator Signature: TIM LYONS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
GEORGE CASEY  
6638 LANA LN  
JACKSONVILLE, FL. 32244 US

Title: VP  
WILL KOON  
1922 MACLEAN RD  
JACKSONVILLE, FL. 32209 US

Title: VP  
TIMOTHY J LYONS  
5 FRATERNITY ROW  
GAINESVILLE, FL. 32603 US