

**Electronic Articles of Incorporation
For**

**P03000150947
FILED
December 15, 2003
Sec. Of State**

ILLUMINARE FILMS, 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:
ILLUMINARE FILMS, INC.

Article II

The principal place of business address:
2240 SW 70TH AVENUE
UNIT A
FORT LAUDERDALE, FL. 33317

The mailing address of the corporation is:
2240 SW 70TH AVENUE
UNIT A
FORT LAUDERDALE, FL. 33317

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:
100

Article V

The name and Florida street address of the registered agent is:
GILDA PIANELLI PRES
441 NE 17TH AVENUE
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: GILDA PIANELLI

Article VI

The name and address of the incorporator is:

GILDA PIANELLI
441 NE 17TH AVENUE
FORT LAUDERDALE, FLORIDA
33301

Incorporator Signature: GILDA PIANELLI

Article VII

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

Title: VP
ENZO PIANELLI
110 FIEST WAY
FORT LAUDERDALE, FL. 33301

Title: TRES
LAURA BURNETT
12625 NW 14TH COURT
SUNRISE, FL. 33323

Title: PRES
GILDA PIANELLI
441 NE 17TH AVENUE
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

12/17/2003