

Division of Corporations

P04000132984

FILED 9/22/04 3:30 PM  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 SEP 22 PM 7:55

**EXPIRE DATE**  
9-30-04

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000190328 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lumination Group Investments Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

OB 9/23

H04000190328

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

04 SEP 22 PM 7:55

**EFFECTIVE DATE**  
9-20-04

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lumination Group Investments Corp.

### Article II. Address

The Corporation's mailing address is:  
Lumination Group Investments Corp.  
1300 Brickell Avenue  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Milagros A. Sanchez  
1300 Brickell Avenue  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Milagros A. Sanchez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H04000190328

Copyright © 1993-2004 CC

H04000190328

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez  
100 SE 2nd Street  
Suite 2900  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 20, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 22, 2004.

  
\_\_\_\_\_  
JOSE A. RODRIGUEZ  
by T. Baez as attorney-in-fact

H04000190328

Copyright © 1993-2004 CC

H04000190328

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

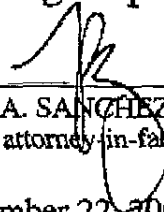
**CORPORATION:**

Lumination Group Investments Corp.

**REGISTERED AGENT/OFFICE:**

Milagros A. Sanchez  
1300 Brickell Avenue  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
MILAGROS A. SANCHEZ  
by T. Baez as attorney-in-fact

Date: September 22, 2004

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATION  
04 SEP 22 PM 7:55

H04000190328

Copyright © 1999-2004 CC