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Florida Department of State  
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Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Lumination Technologies, Inc.**

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

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B. McKnight OCT 21 2005

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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Lumination Technologies, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Lumination Technologies, Inc.**  
**13831 SW 59 Street, Suite 100**  
**Miami, FL 33183**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dennis Ibanez**  
**13831 SW 59 Street, Suite 100**  
**Miami, FL 33183**

*Prepared By:*

**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Dennis Ibanez - President**  
**100 NW 128 Avenue**  
**Miami, FL 33182**

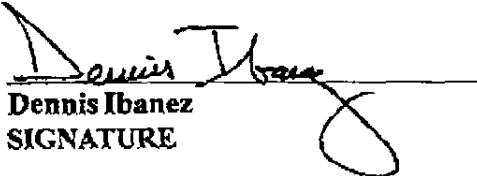
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Dennis Ibanez**  
**100 NW 128 Avenue**  
**Miami, FL 33182**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of October 2005.

  
Dennis Ibanez  
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Lumination Technologies, Inc.**

2. The name and address of the registered agent and office is:

**Dennis Ibanez**

Name

**13831 SW 59 Street, Suite 100**

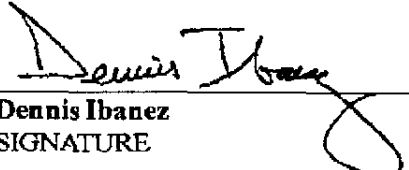
(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33183**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Dennis Ibanez  
SIGNATURE

**October 18, 2005**  
(Date)

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