# **Electronic Articles of Incorporation For**

P06000062918 FILED May 03, 2006 Sec. Of State jshivers

THE ILLUME GROUP, 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:

THE ILLUME GROUP, INC.

## **Article II**

The principal place of business address:

3830 ARELIA DRIVE NORTH DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

3830 ARELIA DRIVE NORTH DELRAY BEACH, FL. US 33445

#### **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: 1000

## **Article V**

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

DAWN E RAHICKI 3830 ARELIA DRIVE NORTH DELRAY BEACH, FL. 33445 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAWN RAHICKI

# **Article VI**

The name and address of the incorporator is:

DAWN RAHICKI 3830 ARELIA DRIVE NORTH

DELRAY BEACH, FL 33445

Incorporator Signature: DAWN RAHICKI

#### **Article VII**

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

Title: P/D DAWN E RAHICKI 3830 ARELIA DRIVE NORTH DELRAY BEACH, FL. 33445 US

Title: VP DAWN E RAHICKI 3830 ARELIA DRIVE NORTH DELRAY BEACH, FL. 33445 US

Title: SEC DAWN E RAHICKI 3830 ARELIA DRIVE NORTH DELRAY BEACH, FL. 33445 US