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SECRETARY OF STATE  
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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Undersea Illumination, Inc.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Marc Lawya

Name (Printed or typed)

6036 Central Ave

Address

St Petersburg FL 33707

City, State & Zip

727.828.1005

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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06 MAY 16 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Undersea Illumination, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6036 Central Ave  
St Petersburg FL 33707

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Timothy Hippert President, VP, Treasurer, Secretary  
6008 54th St N  
St Petersburg FL 33709

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Timothy Hippert 6008 54th St N St Petersburg FL 33709

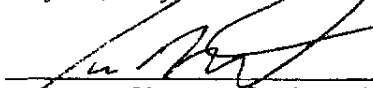
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

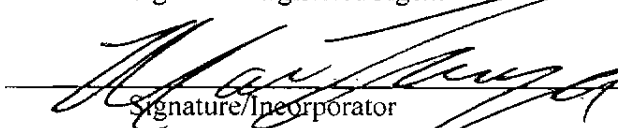
Marc Lawya  
6036 Central Ave  
St Petersburg FL 33707

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

5-15-06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/15/06  
\_\_\_\_\_  
Date