

**Electronic Articles of Incorporation
For**

P07000024387
FILED
February 23, 2007
Sec. Of State
ksaly

ILUMINATTI ENTERTAINMENT, 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:

ILUMINATTI ENTERTAINMENT, INC.

Article II

The principal place of business address:

14505 BRADDOCK OAK DR.
ORLANDO, FL. US 32837

The mailing address of the corporation is:

14505 BRADDOCK OAK DR.
ORLANDO, FL. US 32837

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:

MARCO GOLDING
14505 BRADDOCK OAK DR.
ORLANDO, FL. 32837

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

P07000024387
FILED
February 23, 2007
Sec. Of State
ksaly

Registered Agent Signature: MARCO GOLDING

Article VI

The name and address of the incorporator is:

MARCO GOLDING
14505 BRADDOCK OAK DR.

ORLANDO, FL. 32837

Incorporator Signature: MARCO GOLDING

Article VII

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

Title: CEO
MARCO GOLDING
14505 BRADDOCK OAK DR.
ORLANDO, FL. 32837 US

Title: P
KIRK GOODALL
100-51 223RD STREET
QUEENS VILLAGE, NY. 11429 US

Title: VP
GEOVANNA THOMPSON
1064 CARROLL PLACE APT. 3J
BRONX, NY. 10456 US

Title: S
ADAM DIAZ
84-39 MILANO DR. APT. 1630
ORLANDO,, FL. 32810 US

Article VIII

The effective date for this corporation shall be:

02/22/2007