Electronic Articles of Incorporation For

P07000129190 FILED December 05, 2007 Sec. Of State jshivers

ILLUMINATUS DESIGN AND CONSULTING, 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:

ILLUMINATUS DESIGN AND CONSULTING, INC.

Article II

The principal place of business address:

690 S.W. IST COURT. 1520 MIAMI, FL. 33130

The mailing address of the corporation is:

690 S.W. IST COURT. UNIT 1520 MIAMI, FL. 33130

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:

LAW OFFICES OF WILLIAM BRADY, P.A. 3211 PONCE DE LEON BLVD. 200 CORAL GABLES, FL. 33134

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

Registered Agent Signature: WILLIAM BRADY

Article VI

The name and address of the incorporator is:

WILLIAM BRADY 3211 PONCE DE LEON BLVD. 200 CORAL GABLES, FL 33134

Incorporator Signature: WILLIAM BRADY

Article VII

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

Title: P LUIS PENA 690 S.W. 1ST COURT, UNIT 1520 MIAMI, FL. 33130

Title: VP LISA FIALLO 690 S.W. 1ST COURT, UNIT 1520 MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

12/05/2007

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