

**Electronic Articles of Incorporation
For**

P08000008948
FILED
January 24, 2008
Sec. Of State
jshivers

ILLUMINATION SYSTEMS CORP

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:

ILLUMINATION SYSTEMS CORP

Article II

The principal place of business address:

9905 MONTEGO BAY DR
MIAMI, FL. US 33189-234

The mailing address of the corporation is:

9905 MONTEGO BAY DR
MIAMI, FL. US 33189

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:

REYNER RAMIREZ
9905 MONTEGO BAY DR
MIAMI, FL. 33189

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

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Registered Agent Signature: REYNER RAMIREZ

Article VI

The name and address of the incorporator is:

REYNER RAMIREZ
9905 MONTEGO BAY DR

MIAMI, FLORIDA 33189

Incorporator Signature: REYNER RAMIREZ

Article VII

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

Title: P
REYNER RAMIREZ
9905 MONTEGO BAY DR
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

01/24/2008