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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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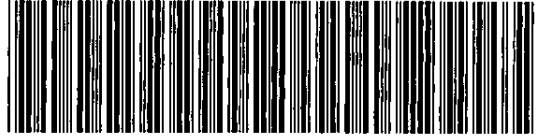
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 FEB 29 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 3-5

COVER LETTER

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

SUBJECT: ILLUMINATIONS MEDIA, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: CARLOS OCTAVIO ROVIRA

Name (Printed or typed)

8720 SW 93RD COURT

Address

MIAMI, FL 33173

City, State & Zip

305-799-8873

Daytime Telephone number

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

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:

ILLUMINATIONS MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8720 SW 93RD COURT

MIAMI, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TITLE: PRESIDENT

CARLOS OCTAVIO ROVIRA

8720 SW 93RD COURT

MIAMI, FL 33173

TITLE: TREASURER

CARLOS ANTONIO ROVIRA

8720 SW 93RD COURT

MIAMI, FL 33173

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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ARTICLE VI REGISTERED AGENT

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

CARLOS ANTONIO ROVIRA
8720 SW 93RD COURT
MIAMI, FL 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS OCTAVIO ROVIRA
8720 SW 93RD COURT
MIAMI, FL 33173

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

Carlos Rovira

Signature/Incorporator

02/26/08

Date

02/26/08

Date