

**Electronic Articles of Incorporation  
For**

P08000077791  
FILED  
August 21, 2008  
Sec. Of State  
tburch

ILLUMA 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:

ILLUMA CORP.

**Article II**

The principal place of business address:

4554 19TH ST E  
BRADENTON, FL. 34203

The mailing address of the corporation is:

4554 19TH ST E  
BRADENTON, FL. 34203

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□WE MANUFACTURE LIGHTED  
FISHING SUPLIES, AND MARINE LIGHTS.

**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:

JENNIFER SUMMERALLS  
4554 19TH ST E  
BRADENTON, FL. 34203

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

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Registered Agent Signature: JENNIFER SUMMERALLS

### **Article VI**

The name and address of the incorporator is:

MICHAEL GURITZ  
4554 19TH ST E

BRADENTON, FL. 34203

Incorporator Signature: MICHAEL GURITZ

### **Article VII**

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

Title: P  
MICHAEL GURITZ  
4554 19TH ST E  
BRADENTON, FL. 34203

Title: VP  
JENNIFER SUMMERALLS  
4554 19TH ST E  
BRADENTON, FL. 34203