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COVER LETTER

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2009 JAN 22 PM 4: 01

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

SUBJECT: Intellige	ent Illuminations, Inc. (PROPOSED CORPOR	ATE NAME – MUST INCI	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: All	pert Richard Fusco, Jr Name	e (Printed or typed)	
	17476 Thrush Dr	Address	
	Jupiter, FL 33458	y, State & Zip	
	561-633-1937 Daytime	Telephone number	

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

ARTICLES OF INCORPORATION INTELLIGENT ILLUMINATIONS, INC. 2009 JAN 22 PM 4: 01

ARTICLE I

The name of corporation shall be Intelligent Illuminations, Inc.

ARTICLE II

The principal place of business/mailing address is:

17476 Thrush Dr. Jupiter, FL 33458

ARTICLE III

The purpose for which the corporation is organized is to conduct lawful business in the State of Florida.

ARTICLE IV

The number of shares of stock is 1000 shares.

ARTICLE V

The initial officers and directors are:

Albert Richard Fusco, Jr. - Director

ARTICLE VI

The registered agent is:

Albert Richard Fusco, Jr. 17476 Thrush Dr. Jupiter, FL 33458

ARTICLE VII

The name and address of the incorporator is:

Albert Richard Fusco, Jr. 17476 Thrush Dr. Jupiter, FL 33458 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-

Signature/Incorporator

 $\frac{2/09}{\text{Date}}$

Date

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