Electronic Articles of Incorporation For

P14000009737 FILED January 30, 2014 Sec. Of State cmustain

ILLUMATION 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:

ILLUMATION CORP

Article II

The principal place of business address:

755 W 50 STREET MIAMI BEACH, FL, . 33140

The mailing address of the corporation is:

755 W 50 STREET MIAMI BEACH, FL. 33140

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: 10000

Article V

The name and Florida street address of the registered agent is:

MARC W LITZENBERG 755 W 50 STREET MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MARC LITZENBERG

Article VI

The name and address of the incorporator is:

MARC LITZENBERG 755 W 50 STREET

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: MARC LITZENBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D MARC W LITZENBERG 755 W 50 STREET MIAMI BEACH, FL. 33140

Title: D AJAY K WAKHLOO 755 W 50 STREET MIAMI BEACH, FL. 33140

Title: D BARUCH B LIEBER 755 W 50 STREET MIAMI BEACH, FL. 33140 P14000009737 FILED January 30, 2014 Sec. Of State cmustain