# CAPITAL CONNECTION, INC.

417 F. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870. Mailing Address Post Office Box 10349, Tallahassee, Fl. 32302. TOLL FREE No. 1-800-342-8062. FAX (904)-222-1222.

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> THANK YOU from Your Capital Connection

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#### ARTICLES OF INCORPORATION

-OF

Illuminata, Inc.

The undersigned subscriber to those Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be:

Illuminata, Inc.

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

#### ARTICLE IV: ADDRESS

The street address of the registered office of the corporation shall La 5631 NW 43rd Way, Coconut Creek, Florida 33073, and the name of the initial registered agent of the corporation at that address is Deborah S. Brvenik. The principal address of the corporation is 5631 NW 43rd Way, Coconut Creek, Florida 33073.

Illuminata, Inc. Pago -2-

### ARTICLE V: SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

## ARTICLE VI: INCORPORATORS

This corporation shall have one (1) initial Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

Deborah S. Brvenik 5631 NW 43rd Way Coconut Creek, Florida 33073

#### ARTICLE VII: DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation this 26th day of February, 1995.

Deborah S. Bryenik

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Illuminata, Inc.

2. The name and address of the registered agent and office is:

Deborah S. Brvenik 5631 NW 43rd Way Coconut Creek, Florida 33073

signature: Milanah Twent

Title: , NCorpor. for

Date: 2.26.95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Moral Spicery

Date: 2.26.95