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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AL

MISTIC ILLUSIONS, LLC

DATE: April 30, 2007

TO: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM: Franklin F. Sands, Jr. 
18520 N.W. 67th Ave., Ste., 179
Miami, FL 33015

SUBJECT: MISTIC ILLUSIONS, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANKLIN F. SANDS, JR.

Mistic Illusions, LLC

18520 N.W. 67th Ave. Ste., 179

Miami, FL 33015

For further information concerning this matter, please call:

Franklin F. Sands, Jr. at (954) 465-7641

Enclosed is a check for the following amount: \$160.00 Filing Fee,

Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, pursuant to Chapter 608.407, Florida Statutes, the following Articles of Organization are set forth:

ARTICLE I – Name:

The name of the Limited Liability Company is:

MISTIC ILLUSIONS, LLC

ARTICLE II – Address:

The mailing/street address of the principal office of the Limited Liability Company is:


Mistic Illusions, LLC
18520 N.W. 67th Avenue, Ste., 179
Miami, FL 33015

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's
Signature:**

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

Franklin F. Sands, Jr.
18520 N. W. 67th Avenue, Ste., 179
Miami, FL 33015

Having been named as registered agent, and to accept service of process for the above stated limited liability company 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Registered Agent

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ARTICLE IV – PURPOSE(S):

The specific purposes for which the LLC is organized are:

1. To operate unique establishments specializing in creating resort-style atmospheres with a high pressure fog system by Fogco Systems.
2. To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.
3. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the organization from engaging in any lawful act or activity for which an entity may be organized under the General Corporation Law of Florida.


ARTICLE V – Managers/Managing Members:

The name and address of each Manager or Managing Member is as follows

<u>Title:</u>	<u>Name and Address</u>
“MGR” = Manger	
“MGRM” = Managing Member	
MGR/OWNER	Franklin F. Sands, Jr. 18520 N.W. 67 th Ave. Apt. 179 Miami, FL 33015
MGR	David Forsythe 4009 N. University Dr. Apt. 210 Sunrise, FL 33351

ARTICLE VI: Effective Date. April 19, 2007

REQUIRED SIGNATURE:


Franklin F. Sands, Jr.
Owner & Manager

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TALLAHASSEE, FLORIDA