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Division of Corporations

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TALLAHASSEE, FLORIDA

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To: Division of Corporations  
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From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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**FLORIDA NON-PROFIT CORPORATION**

**ILLUSION, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

**I.L.U.S.I.O.N., INC.**

THE UNDERSIGNED, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be:

**I.L.U.S.I.O.N., INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

**685 SE 9 AVE  
HIALEAH, FL. 33010**

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

**CHARITY**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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ARTICLE IV

**MANNER OF ELECTION OF DIRECTORS:**

The manner in which the directors are elected or appointed is as follows:

**BY MINUTES AND BY LAWS**

ARTICLE V

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**JOSE FRANCISCO MUNOZ  
885 SE 9 AVE  
HIALEAH, FL. 33010**

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are)

**JOSE FRANCISCO MUNOZ  
885 SE 9 AVE  
HIALEAH, FL. 33010**

**PRESIDENT**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of FEBRUARY, 2003.

  
\_\_\_\_\_  
**JOSE FRANCISCO MUNOZ**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

**I.L.U.S.I.O.N., INC.**

2. The Name and Address of the registered agent and office is

**JOSE FRANCISCO MUNOZ  
685 SE 9 AVE  
HIALEAH, FL, 33010**

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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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: FEBRUARY 27, 2003.

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