200037 (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out **AMENDMENTS** NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILNGS QUALIFICATION 900003101049--0 Annual Report -01/18/00--01075--015 Foreign ******78.75 *****78.75 Fictitious Name Limited Partnersbip Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR (S), For the Purpose of Forming a Corporation Under The Florida Business Corporation Act, hereby adopt (s) the following articles of particles of

ARTICLE 1 NAME

The name of the corporation shall be:

ILLUSION UNLIMITED IMPORT CO.

ARTICLE II PRINCIPAL OFFICE

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

8620 NW 190TH TERRACE MIAMI FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT FERNANDEZ 8620 NW 190 TH TERRACE MIAMI FL 33015

ARTICLE V INCORPORATORS

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

ROBERT FERNANDEZ 8620 NW 190TH TERRACE
Miami, Fl 33015

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are)

ROBERT FERNANDEZ 8620 NW 190TH TERRACE MIAMI FL 33015

PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>01-17</u> day of <u>2000</u>.

Signature Palet Femily

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

REGISTERED AGENT Paled Ferry