LAW OFFICE ROCA AND ASSOCIATES, P.A. A PROFESSIONAL ASSOCIATION

JOSEPH S. ROCA ATTORNEY AT LAW TRIAL PRACTICE

JOSE R. ROCA OF COUNSEL 4)1000030640

MERCEDES CALATAYUD LEGAL ASSISTANT

> KAREN ZALA LEGAL ASSISTANT

JEANETTE BUJOLD LEGAL ASSISTANT

MAGGIE SANCHEZ LEGAL ASSISTANT

ARACELYS YEBRA LEGAL ASSISTANT

March 7, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700003175397---6 -03/20/00--01069--024 *****78.75 ******78.75

Dear Sir or Madam:

Attached here are two copies of "ILLUSIONS DESIGN, INC." to be filed with the State attached is a check for the amount of \$78.75 for costs.

Very truly yours,

Jose R. Roca, Agent

JRR/jsb

00 MAR 20 PH 1: 29

ARTICLES OF INCORPORATION

OF

ILLUSIONS DESIGN, INC.

00 MAR 20 PM 1:29

ARTICLE 1

The name of this corporation is Illusions Design, Inc.

ARTICLE 2

This corporation is organized to transact all lawful business.

ARTICLE 3

The total number of shares of capital stock which the corporation shall have authority to issue is 500 shares of Common Stock \$1.00 par value per share (the "Common Stock").

ARTICLE 4

The address of the principal office of this corporation is 20897 N.W. 21st Street, Pembroke Pines, Florida, 33029 and the name of the initial registered agent of this corporation at this address is Alba Cheas. The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

ARTICLE 5

The name and address of the person signing these articles is:

Alba Cheas

20897 N.W. 21st Street Pembroke Pines, Florida 33029

ARTICLE 6

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

ARTICLE 7

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day March, 2000.

Alba Cheas

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named aboved to take acknowledgment, personally appeared, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same.

WITNESS my hand and seal in the County and State last aforesaid this 100L day of March, 2000.

OFFICIAL NOTARY SEAL
JOSE FI ROCA
COMMISSION NUMBER
C C 777028
MY COMMISSION EXPRES
OCT. 19,2002

Notary Public, State of Florida at Large