

P 0000098274

TRANSMITTAL LETTER

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

800003427048--0  
-10/17/00--01027--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Illusion Theory Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Wermuth Law, P.A.  
Name (Printed or typed)

8300 NW 53 street, suite 300  
Address

Miami, Florida, 33166  
City, State & Zip

(305) 715 7157  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 OCT 17 PM 2:49  
FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I NAME**

The name of the corporation shall be Illusion Theory Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 14030 Biscayne Boulevard, Suite 1008, North Miami, Florida 33181.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

**ARTICLE IV SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000).

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is: WermuthLaw P.A., 8300 NW 53 Street, Suite 300, Miami, Florida 33166.

**ARTICLE VI DIRECTORS**

The names and street addresses of the initial directors of the corporation are:

Shiva Maharaj  
14030 Biscayne Boulevard  
Suite 1008  
North Miami, Florida 33181

Raymond Conesa  
14030 Biscayne Boulevard  
Suite 1008  
North Miami, Florida 33181

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 17 PM 2:19

FILED

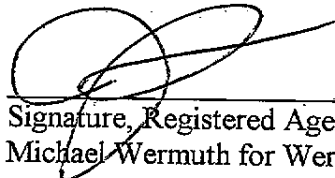
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Raymond Conesa, 14030 Biscayne Boulevard, Suite 1008, North Miami, Florida 33181.

  
\_\_\_\_\_  
Signature, Incorporator

10/11/00  
Date

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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.*

  
\_\_\_\_\_  
Signature, Registered Agent  
Michael Wermuth for WermuthLaw P.A.

10/11/00  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 17 PM 2:49

FILED