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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ILUSION BODY DESIGN, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 DEC 13 AM 8:28
DIVISION OF CORPORATION

FILED
00 DEC 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/13

Examiner's Initials

ARTICLES OF CORPORATION

OF

ILUSION BODY DESIGN, INC.

FILED
00 DEC 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is ILUSION BODY DESIGN, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Guarionex Encarnacion
800 North Miami Ave. #E-801
Miami Florida 33136

The principal address of the registered office of the corporation is 1710 West 45th St. Booth H-15 west Plam Beach Fla. 33407.

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The numbers of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation are the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Guarionex Encarnacion	800 N. Miami Ave. #E-801 Miami Florida 33136	Pres./ Treasure
Felix A. Martinez	275 N E 25th St. #301 Miami Florida 33137	V.P

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATORS

The name and addresses of the persons signing these articles of incorporation are as following:

Guarionex Encarnacion	Felix A. Martinez
800 N. Miami Ave. #E-801	275 NE 25th St. #301
Miami Florida 33136	Miami Florida 33137

ARTICLE VIII.- CORPORATION OFFICE

The corporation principal office and mailing address is as follow:

1710 West 45th St Booth H-15
west Palm Beach Fla. 33407

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 8th. day of December. of 2000 at Miami Florida.

Guarionex Encarnacion Felix A Martinez
Guarionex Encarnacion Felix A. Martinez

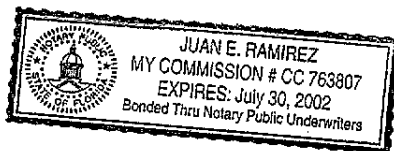
STATE OF FLORIDA
COUNTY OF MIAMI DADE

Before me, a notary public authorized to take acknowledgment in The State and County set for above, personally appeared Guarionex Encarnacion and Felix A. Martinez, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 8th day of December of 2000.

Juan E. Ramirez
Notary Public

My commission expire on: 7-30-2002



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

ILUSION BODY DESIGN, INC.

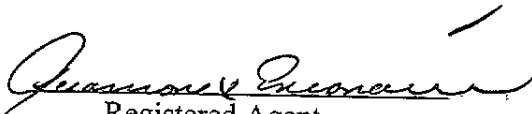
Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at: 1710 West 45th St. Booth H-15 West Palm Beach Florida 33407.

has named Guarionex Encarnacion, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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00 DEC 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA