TRANSMITTAL LETTER

Department of Supervision of Corporations

P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE	DA	T
01/01	01	Ē (3

SUBJECT:

Illusion Painting, Inc.

(Proposed corporate name - must include suffix)

000003517660--1 -01/02/01--01009--017 ******78.75 ******78.75

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

□ \$70.00 □ \$78.75

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Certificate of Status

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ADDITIONAL COPY REQUIRED

FROM:	Keelan Schmidt	
	Name (Printed or typed)	00 SECK ALL/
	1531 Southland Road	EC. F
	Address	29 29 37 0
		MIO 30
	Venice, FL 34293	<u>22</u>
	City, State & Zip	30 A
	941-492-5727	
	Daytime Telephone number	

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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The name of the corporation shall be:

Illusion Painting, Inc.

EFFECTIVE DATE

ARTICLE II PRINCIPAL OFFICE

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

1531 Southland Road Venice, FL 34293

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Keelan Schmidt 1531 Southland Road Venice, FL 34293

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Keelan Schmidt 1531 Southland Road Venice, FL 34293

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation shall be:

January 1, 2001

Signature/Incorporator

November 29, 2000

Date

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 statues 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

November 29, 2000

Date