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TRANSMITTAL LETTER

FILED

01 SEP -6 AM 9:46

SECURITY OF STATE
TALLAHASSEE, FLORIDA

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

8000004572808--8

-09/06/01--01084--011

*****87.50 *****87.50

SUBJECT:

Illusions Tile, Inc.

(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:

Jose Hernandez

Name (Printed or typed)

749 Talladeega St.

Address

West Palm Beach FL 33405

City, State & Zip

(561) 662-1802

Daytime Telephone number

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

D. BROWN SEP 11 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Illusions Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

749 Talledega Street
West Palm Beach, FL 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jose M. Hernandez, President, Secretary, Treasurer
749 Talledega Street West Palm Beach, FL 33405

Brad Diaz, Vice President
2816 1/2 Lake Avenue
West Palm Beach, FL 33405

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

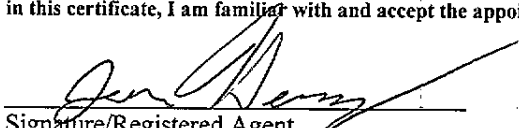
Jose M. Hernandez
749 Talledega Street
West Palm Beach, FL 33405

ARTICLE VII INCORPORATOR

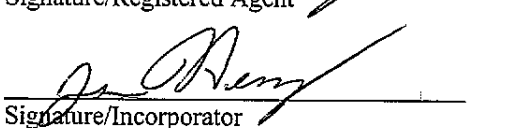
The name and address of the Incorporator is:

Jose M. Hernandez
749 Talledega Street
West Palm Beach, FL 33405

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


Signature/Registered Agent

9/5/01
Date


Signature/Incorporator

9/5/01
Date