

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)359-2571 Fax Number : (305)358-7932

FLORIDA PROFIT CORPORATION OR P.A.

XLXSION CXIRX IX. PREMIER ILLUSION CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

ACE

SUBJECT: ILLUSION CORP. INC.

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H01-103072

Articles of Incorporation

Article 1: Name of Corporation: PREMIER ILLUSION CORP.

Address of Corporation: 803 NW 138 ST.

MIAMI, FLORIDA 33168

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: AURIOL CADET

REGISTERED OFFICE: 803 NW 138 ST.

MIAMI, FLORIDA 33168

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. AURIOL CADET, 803 NW 138 ST., MIAMI, FLORIDA 33168

2. HERNE PIERRE-LOUIS, 1335 NE 180 ST., NORTH MIAMI BEACH, FLORIDA 33162

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

AURIOL CADET 803 NW 138 ST.

MIAMI, FLORIDA 33168

In witness whereof, I have subscribed my name:

Signature of Incorporator

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