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Enclosed are an origi	nal and one (1) copy of the ar	ticles of incorporation and	-01/09/02 a.che*k*f**********************************	-01005011 *****78.75
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION -9

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SEGRETARY OF STATE
ILLUSIONS PAINTING OF SOUTH FLORIDA, INCALLAHASSEE, FLORIDA

ARTICLE I – CORPORATE NAME

The name of the corporation is Illusions Painting of South Florida, Inc.

ARTICLE II - ADDRESS

The corporations principal place of business is 3907 N. Federal Highway, #167, Pompano Beach, FL 33064.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting a painting and waterproofing business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - NAME, ADDRESS AND TILES OF DIRECTORS / OFFICERS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME: J

Jandianne Chamberlin-Berry

TITLE:

Chief Executive Officer / Secretary

ADDRESS:

3907 N. Federal Highway, #167

Pompano Beach, FL 33064

NAME:

Richard D. Berry, Jr.

TITLE:

President / Treasurer

ADDRESS:

3907 N. Federal Highway, #167

Pompano Beach, FL 33064

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 370 SE 2 nd Avenue,
#G-1 Deerfield Beach, FL 33483 and the name of the initial registered agent of this
corporation at that address is Jandianne Chamberlin Berry.
Sorporation at the same of the

Signature of registered agent:

andianne Chamberlin-Berry - Registered Agent

I ACCEPT DESIGNATION AS REGISTERED AGENT.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Jandianne Chamberlin-Berry, 370 SE 2nd Avenue, #G-1, Deerfield Beach, FL \$3441.

Signature of Incorporator:

Jandianne Chamberlin-Berry

IN WITNESS WHEREOE, the undersigned subscriber has executed these Articles of Incorporation this 4th Day of January, 2002.

Jandianne Chamberlin-Berry, C.E.O.

STATE OF <u>FLORIDA</u>

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Jandianne Chamberlin-Berry known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged her execution of the foregoing Articles of Incorporation to be her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 4th day January, 2002.

Notary Public State of Florida

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Dorciane Polito
MY COMMISSION # DD058153 EXPIRES
October 7, 2005
BOWDED THRU TROY FAIN INSURANCE, INC.

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