

**Electronic Articles of Incorporation
For**

**P02000060026
FILED
May 30, 2002
Sec. Of State**

ILLUSIONS AUTO SALES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ILLUSIONS AUTO SALES INC

Article II

The principal place of business address:

4955 NW 199TH STREET
LOT 277
OPA LOCKA, FL. 33055

The mailing address of the corporation is:

4955 NW 199TH STREET
LOT 277
OPA LOCKA, FL. 33055

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JESUS AQUILA
4955 NW 199TH STREET
LOT 277
OPA LOCKA, FL. 33055

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESUS AQUILA

Article VI

The name and address of the incorporator is:

S & S CONSULTANTS INC
15165 NW 77TH AVE #2012
MIAMI LAKES FL 33014

Incorporator Signature: A E SERRANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESUS AQUILA
4955 NW 199TH ST LOT 277
OPA LOCKA, FL. 330155

Title: VP
JUAN VALDEZ-LEON
6720 NW 174TH TERR
MIAMI, FL. 33015