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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850)224-8870

Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.**ILLUSION OPTICAL DESIGN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Capital Connection, Inc.

FILED
02 JUN 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
ILLUSION OPTICAL DESIGN, INC.

I, PATRICIA JESUS ALLENDE, the undersigned incorporator of this corporation, do hereby form this corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is ILLUSION OPTICAL DESIGN, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted is to do any business, activity, or endeavor which is lawful in the State of Florida.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of \$1.00 par value stock.

ARTICLE V**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than One Hundred (\$100.00) and 00/100 Dollars.

ARTICLE VI**SUBSCRIBERS**

The name and address of each subscriber of these Articles of Incorporation and the number of shares each has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Patricia Jesus Allende	8230 S.W. 64 th Street Miami, Florida 33143	100

ARTICLE VII**DIRECTORS**

The initial number of directors of this corporation shall be two (2). The number of directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the By-Laws of the corporation, but shall never be less than one (1).

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ARTICLE VIII**INITIAL BOARD OF DIRECTORS**

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Leonardo M. Allende, President	8230 SW 64 Street Miami, FL 33143
Teresa Jesus Allende, Vice-President	8230 SW 64 Street Miami, FL 33143

ARTICLE IX**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 8230 S.W. 64th Street, Miami, FL 33143 and the name of the initial Registered Agent of this corporation is Robert A. Stok, Esquire c/o Stok & Associates, P.A., whose address is 2875 Northeast 191st Street, Suite 304, Aventura, Florida 33180.

ARTICLE XII**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII**ADDITIONAL RIGHTS AND POWERS**

The corporation shall have the further right and power to:

A. From time to time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

B. The corporation may, in its By-Laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.


C. The stockholders and directors shall have power, if the By-Laws so provide, to hold

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their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

D. The corporation reserves the right to amend, alter, change or appeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DATED this 24th day of June, 2002.


Patricia Jesus Allende
8230 S.W. 16th Street
Miami, Florida 33140

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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The foregoing instrument was acknowledged before me this 24th day of June, 2002, by Patricia Jesus Allende, who personally appeared before me at the time of notarization, and who are personally known to me or produced identification in the form of FL Davenport's Lic # A 453-810-38-601-0 and who did take an oath.



Commission Expires:

NOTARY PUBLIC:

sign Vernell A. Toure
name:print Vernell A. Toure
State of Florida at Large (Seal)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH Section 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, that Patricia Jesus Allende desires to organize or qualify under the laws of the
State of Florida with its principal place of business in the State of Florida, have named, as its
agent Robert A. Stok, Esquire, c/o whose address is 2875 Northeast 191 Street, Suite 304,
Aventura, Florida 33180 to accept service of process within Florida.

Signature: 

Patricia Jesus Allende

DATED this 24th day of June, 2002.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the proper and complete performance
of my duties.

Signature: 

ROBERT A. STOK, ESQ., Registered Agent

DATED this 24th day of June, 2002.

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