

**Electronic Articles of Incorporation
For**

**P03000043435
FILED
April 17, 2003
Sec. Of State**

TRANQUIL ILLUSIONS 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:
TRANQUIL ILLUSIONS INC.

Article II

The principal place of business address:
6925 GREENFIELD RD.
YOUNGSTOWN, FL. 32466

The mailing address of the corporation is:
6925 GREENFIELD RD.
YOUNGSTOWN, FL. 32466

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:
2000

Article V

The name and Florida street address of the registered agent is:
MARVIN E ARMSTRONG
6925 GREENFIELD RD.
YOUNGSTOWN, FL. 32466

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

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Registered Agent Signature: MARVIN ARMSTRONG

Article VI

The name and address of the incorporator is:

DEAN PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

Article VII

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

Title: P
KATHY H ARMSTRONG
6925 GREENFIELD RD.
YOUNGSTOWN, FL. 32466

Title: VP
MARVIN E ARMSTRONG
6925 GREENFIELD RD.
YOUNGSTOWN, FL. 32466

Title: SEC
KATHY H ARMSTRONG
6925 GREENFIELD RD.
YOUNGSTOWN, FL. 32466

Title: TRES
MARVIN E ARMSTRONG
6925 GREENFIELD RD.
YOUNGSTOWN, FL. 32466

Title: DIR
MARVIN E ARMSTRONG
6925 GREENFIELD RD.
YOUNGSTOWN, FL. 32466