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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Illusion Interiors, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Illusion Interiors, Inc.

#### Article II. Address

The Corporation's mailing address is: Illusion Interiors, Inc. 2800 Georgia Ave C-17 West Palm Beach FL 33405

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Mark Wells 404 Northwood Suite B West Palm Beach FL 33407

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mark Wells

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107



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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on May 28, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Kara Rosa Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Illusion Interiors, Inc.

REGISTERED AGENT/OFFICE:

Mark Wells 404 Northwood Suite B West Palm Beach FL 33407 FILED

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SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK WELLS

by D. Stoutt as attorney-in-fact

Date: May 28, 2003

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