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Division of Corporations

P04000050487

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HACIENDA ILUSION, INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hacienda Ilusión, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16200 SW 173 AVE Miami FL 33187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase and sales of animals.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Karel P. Guerra 16200 SW 173 AVE Miami FL 33187 President
Yeni O. Guerra 16200 SW 173 AVE Miami FL 33187 Secretary

ARTICLE VI REGISTERED AGENT

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

Karel P. Guerra
16200 SW 173 AVE Miami FL 33187

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karel P. Guerra
16200 SW 173 AVE
Miami, FL 33187

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

3/18/04
Date


Signature/Incorporator

3/18/04
Date

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