

Electronic Articles of Incorporation For

P04000147618
FILED
October 26, 2004
Sec. Of State
jshivers

ILLUSIONS ENTERTAINMENT PROMOTIONS, 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 ENTERTAINMENT PROMOTIONS, INC.

Article II

The principal place of business address:

151 SAWGRASS CORNERS DR
200
PONTE VEDRA, FL. US 32082

The mailing address of the corporation is:

151 SAWGRASS CORNERS DR
200
PONTE VEDRA, FL. US 32082

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:

1000

Article V

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

SHANNON SHALHOUB
151 SAWGRASS CORNERS DR
200
PONTE VEDRA, FL. 32082

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

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Registered Agent Signature: SHANNON SHALHOUB

Article VI

The name and address of the incorporator is:

SHANNON SHALHOUB
151 SAWGRASS CORNERS DR STE 200
PONTE VEDRA, FL 32082

Incorporator Signature: SHANNON SHALHOUB

Article VII

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

Title: P
SHANNON SHALHOUB
5855 PARKSTONE CROSSING DR
JACKSONVILLE, FL. 32258 US

Title: VP
CHUCK POWELL
151 SAWGRASS CORNERS DR 200
PONTE VEDRA, FL. 32082 US

Title: S
JAMES W BRINKLEY
151 SAWGRASS CORNERS DR 200
PONTE VEDRA, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

10/26/2004