

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-11-2010 BY 60322 UCBAW

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ILUSION STEPS LAMINATED FLOORING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
04 NOV - 1 AM 11:43
CLERK OF DISTRICT
JUDICIAL DEPARTMENT

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation:

ARTICLE I- NAME -

The name of the corporation shall be :

--- ILLUSION STEPS LAMINATED FLOORING, INC.

ARTICLE II - PRINCIPAL OFFICE -

The principal place of business and mailing of this corporation shall be :

--- 7451 SW 163 PLACE
MIAMI, FLORIDA. 33193

ARTICLES III - SHARES -

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

--- 100 SHARES COMMON STOCKS. NO PAR VALUE

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name an address of the initial registered agent is:

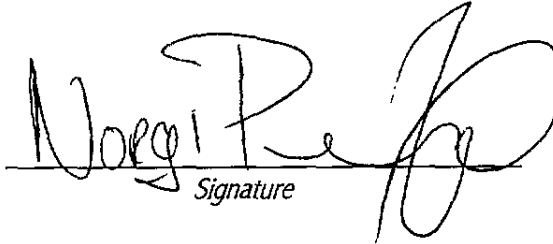
--- NORGİ PEREZ
7451 SW 163 PLACE
MIAMI, FLORIDA. 33193

ARTICLE V - INCORPORATOR--

The name and street address of the incorporator to these Articles of Incorporation is :

--- NORGI PEREZ
7451 SW 163 PLACE
Miami, Florida. 33193

The undersigned incorporator, has executed these Articles of Incorporation this 29 day of OCTOBER, 2004


Signature

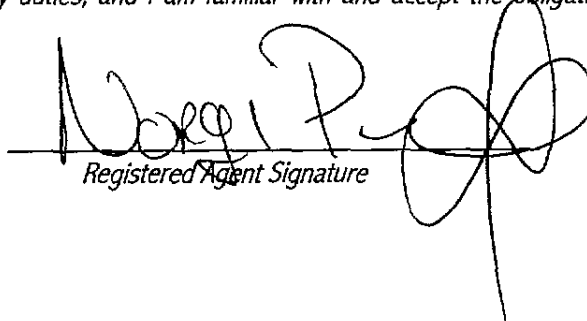
ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are)

--- NORGI PEREZ , 7451 SW 163 PLACE, MIAMI, FLORIDA. 33193illusion . President and Director.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV - 1 AM 11:43

FILED