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(Business Entity Name)

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3. 6. 2005 14. 2. 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Illustrious Imports, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lee R. Brown III

Name (Printed or typed)

410-9 Blanding Boulevard, Suite 322

Address

Orange Park, Florida 32073

City, State & Zip

877-775-1584

Daytime Telephone number

FILED
07 JAN 26 PM 1:22
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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:

Illustrious Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

410-9 Blanding Boulevard, Suite 322
Orange Park, Florida 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business as an import/export company in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 Shares at \$1.00 Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lee R. Brown III, Principal
1695 Aspen Court
Orange Park, Florida 32073

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Lee R. Brown III
1695 Aspen Court
Orange Park, Florida 32073


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lee R. Brown III
1695 Aspen Court
Orange Park, Florida 32073

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
Lee R. Brown III


Signature/Incorporator
Lee R. Brown III

20 Jan 07

Date
20 Jan 07

Date

FILED
07 JAN 24 PM 1:22
TALLAHASSEE
FLORIDA