

**Electronic Articles of Incorporation
For**

P08000020808
FILED
February 26, 2008
Sec. Of State
jshivers

GRAND ILLUSION ENTERTAINMENT, 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:

GRAND ILLUSION ENTERTAINMENT, INC

Article II

The principal place of business address:

109 BURNS AVE
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

109 BURNS AVE
LONGWOOD, FL. US 32750

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:

200

Article V

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

CHARLES W BIRD
2946 KIRKLAND ST
DELTONA, FL. 32738

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

P08000020808
FILED
February 26, 2008
Sec. Of State
jshivers

Registered Agent Signature: CHARLES BIRD

Article VI

The name and address of the incorporator is:

JEFFREY WARD
109 BURNS AVE

LONGWOOD, FL 32750

Incorporator Signature: JEFFREY WARD

Article VII

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

Title: P
JEFFREY S WARD
109 BURNS AVE
LONGWOOD, FL. 32750 US

Title: T
CHARLES W BIRD
2946 KIRKLAND ST
DELTONA, FL. 32738 US

Article VIII

The effective date for this corporation shall be:

02/26/2008