

PO9000033717

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000087867 3)))



H090000878673ABCC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

09 APR 14 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ILLUSION ARCADE INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

09 APR 14 PM 1:25  
RECEIVED  
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

H09000087867 3

APPROVED  
AND  
FILED

09 APR 14 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ILLUSION ARCADE INC**

**ARTICLE I-NAME**

The name of this Corporation is **ILLUSION ARCADE INC**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of **500** shares of common stock having a par value of **\$1.00** per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is **YADIRA COSTA** of **1191 W 46 Street Hialeah, FL 33012**, the principal place of business of the corporation shall be **4040 West 12 Ave Hialeah, FL 33012**.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have **One (1)** Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than **One**. The names and address of the initial Director are:

NAME	ADDRESS
Yadira Costa President	1191 West 46 Street Hialeah, FL 33012

H09000087867 3

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

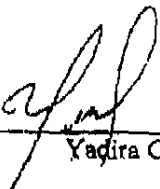
#### ARTICLE X-INCORPORATOR

The person signing these articles is Yadira Costa of 1191 West 46 Street, Hialeah FL 33012.

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this April 13, 2009.

  
\_\_\_\_\_  
Yadira Costa

H09000087867 3

APPROVED  
AND  
FILED

09 APR 16 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

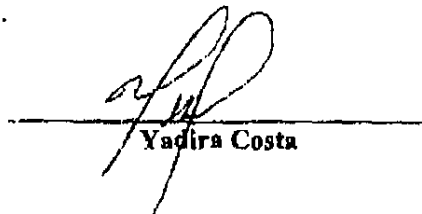
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

**ILLUSION ARCADE INC.**, A Corporation organized under the laws of the State of Florida has named Yaira Costa of 1191 West 46 Street Hialeah, FL, Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

  
Yaira Costa

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **ILLUSION ARCADE INC.**, A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this April 13, 2009.

  
Yaira Costa

H09000087867 3