# **Electronic Articles of Incorporation For**

P10000072092 FILED September 01, 2010 Sec. Of State bmcknight

ILUSION CORP.

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: ILUSION CORP.

## **Article II**

The principal place of business address: 10344 NW 31ST TERRACE DORAL, FL. US 33172

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL. US 33134

#### **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: 100 @ \$1.00 PAR VALUE

#### Article V

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ANTONIO GARCIA

## **Article VI**

The name and address of the incorporator is:

ANTONIO GARCIA 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL 33134

Incorporator Signature: ANTONIO GARCIA

### **Article VII**

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

Title: PSD ATAHUALPA J MEHRER COBARRUBIA 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL. 33134 US

Title: VD DAPSI E MARQUEZ BRACHO 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL. 33134 US

#### Article VIII

The effective date for this corporation shall be:

09/01/2010

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