

**Electronic Articles of Incorporation
For**

P11000062140
FILED
July 08, 2011
Sec. Of State
tburch

ILLUSIONS ULTRA LOUNGE, 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:

ILLUSIONS ULTRA LOUNGE, INC.

Article II

The principal place of business address:

1943 SE FALLON DR
PORT ST LICIE, FL. US 34983

The mailing address of the corporation is:

1943 SE FALLON DR
PORT ST LICIE, FL. US 34983

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:

2

Article V

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

CRAIG THOMPSON
1943 SE FALLON DR
PORT ST LICIE, FL. 34983

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

Registered Agent Signature: CRAIG THOMPSON

Article VI

The name and address of the incorporator is:

CRAIG THOMPSON
1943 SE FALLON DR

PORT ST LICIE FL 34983

Electronic Signature of Incorporator: CRAIG THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CRAIG THOMPSON
1943 SE FALLON DR
CRAIG THOMPSON, FL. 34983 US

Title: VP
CHRISTOPHER THOMPSON
5390 JANICE LN
WEST PALM BEACH, FL. 33417 US