

**Electronic Articles of Incorporation
For**

P11000065703
FILED
July 21, 2011
Sec. Of State
psmith

ILLUSIONS BY CARMEL, 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 BY CARMEL, INC.

Article II

The principal place of business address:

855 NW 147TH ST
MIAMI, FL. US 33168

The mailing address of the corporation is:

855 NW 147TH ST
MIAMI, FL. US 33168

Article III

The purpose for which this corporation is organized is:

RETAIL AND WHOLESALE OF COSTUME JEWELRY AND OTHER PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ERNEST W METELUS
7201 NE 5TH AVE
MIAMI, FL. 33138

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

Registered Agent Signature: ERNEST METELUS

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Article VI

The name and address of the incorporator is:

CARMEL DAVID
855 NW 147TH ST

MIAMI FL 33168

Electronic Signature of Incorporator: CARMEL DAVID

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: CEO
CARMEL DAVID CEO
855 NW 147TH ST
MIAMI, FL. 33168 US