

08/15/2011 1:38

185 F201/003

http://www.sunbiz.org/scripts/eh...r.exe

P110000070242

Florida Department of State
Division of Corporations
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.

(((H11000196648 3)))



H110001966483ABC3

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 : LAZARUS CORPORATE FILING SERVICE
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG - 4 AM 8:55

APPROVED
AND
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ILLUSION SHOES & ACCESSORIES CORP**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG - 4 PM 2:02

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
#1185/P/002/003
FILED

11 AUG -6 AM 8:56

H 1 1 0 0 0 1 9 6 6 4 8
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Illusion Shoes & Accessories Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4134 SW 7 PL Cape Coral FL 33914

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Noraida Rodriguez

4134 SW 7 PL

Cape Coral FL 33914

H 1 1 0 0 0 1 9 6 6 4 8

08/15/2023 01:38

APPROVED
#1185/P.003/003
FILED

11 AUG -0 AM 8:56

H11000196648

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

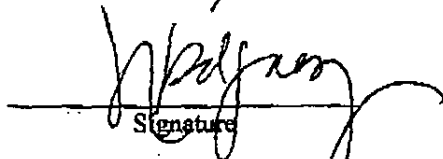
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Noraida Rodriguez
4134 SW 7PL
Cape Coral FL 33914

The undersigned incorporator has executed these Articles of Incorporation this

4 day of August 20 11.


Signature

ARTICLE VI - DIRECTOR (S)

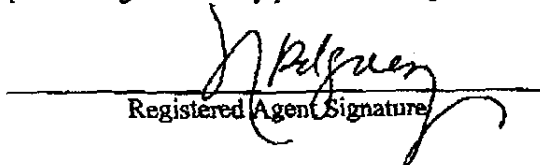
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Noraida Rodriguez (P)

Noraima Rodriguez (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H11000196648