## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION Illusions Air Guarantee Group Inc

Certificate of Status	0
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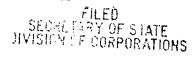
Corporate Filing Menu

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5/7/2012

# EFFECTIVE DATE 05 04 13



12 MAY -7 AM 11: 17

## **Articles of Incorporation**

Illusions Air Guarantee Group Inc

The undersigned hereby adopts the fallowing Articles of Incorporation for the purpose of forming a corporation under the laws of the state of Florida

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#### Article 1 Name

The Name of the corporation Illusions Air Guarantee Group Inc, and the address is 11334 SW 160 PL Miami, FL 33196

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#### **Article 2 Duration**

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shell exist perpetually thereafter until dissolved sooner according to law

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#### **Article 3 Purpose**

The corporation is organized for the purpose of conducting any and all other lawfully related business as allowed by the state of Florida

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#### **Article 4 Sated Shares**

Total number of shares is 100 with a par value to be determined at next Directors Meeting

#### **Article 5 Board of Directors**

All corporate powers shall be exercised by and under the authority of and business and affairs of the corporation shall be managed under the direction of the Board of Directors. The name and street address of the Directors shell be:

1 Rudy Gonzalez: President

2 Ramona Kleemann: Vice President

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#### Article 6 By-Laws

The power to adopt, alter amend or repeal By-Laws shall be vested in the Board of Directors.

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#### **Article 7 Amendments**

The corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation.

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#### Article 8 Incorporator

The Name of the Subscribers of the articles of incorporation is:

**Rudy Gonzalez** 

11334 SW 160 PL

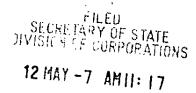
Miami, FL 33196

## Article 9 Initial Registered Agent Office and Agent

The street address of the initial registered agent is of the corporation is 11334 sw 160 PL Miami, Fl 33196 and the name of the initial registered agent is Rudy Gonzalez

IN Witness whereof, the Undersigned as Incorporator, and hereby executes these Article of Incorporation on 4<sup>th</sup> day of May 2012

Rudy Gonzaldz



## **Certificate of Registered Agent**

## Illusions Air Guarantee Group Inc

Pursuant to Florida Statues Chapter 48 and 607, the following is subscribed

The Registered Office, as indicated in the Articles of Incorporation at 11334 SW 160 PL Miami, FL 33196 has named Rudy Gonzalez as its registered agent to accept service of Process within this State.

#### Acknowledgment

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in Keeping open Said Office

State of Florida

**County Dade** 

Runy Gonzalez