# **Electronic Articles of Incorporation For**

P20000087560 FILED September 28, 2020 Sec. Of State wlawrence

AIR ILLUSION 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:

AIR ILLUSION CORP

# **Article II**

The principal place of business address:

7601 NW 68TH ST. STUDIO #103 MIAMI, FL. US 33166

The mailing address of the corporation is:

7601 NW 68TH ST STUDIO # 103 MIAMI. FL. US 33166

### **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

## Article V

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

ALFRED R VERNA JR. 2333 BRICKELL AVE. APT # 403 MIAMI. FL. 33129

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

Registered Agent Signature: ALFRED ROBERT VERNA

# **Article VI**

The name and address of the incorporator is:

OSCAR ALVAREZ ANDREU 240 NW 25TH ST. APT # 339 MIAMI, FL 33127 P20000087560 FILED September 28, 2020 Sec. Of State

Electronic Signature of Incorporator: OSCAR ALVAREZ ANDREU

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: VP OSCAR A ALVAREZ ANDREU 240 NW 25TH ST. APT # 339 MIAMI, FL. 33127 US

Title: CEO ALFRED R VERNA JR. 2333 BRICKELL AVE. APT # 403 MIAMI, FL. 33129 US

# P20000087560



November 3, 2020

I, Alfred Robert Verna with Florida Drivers license # V650-016-43-340-0 I am the sole owner of Air Illusion, LLC with FEIN # 83-091-4638 located at 7601 NW 68<sup>th</sup> St. #103 Miami, FL 33166. My residential address is 6400 NW 114<sup>th</sup> Ave. Apt. # 1137 Doral, FL 33178. My company was administratively revoked on 9/25/2020. This document shall serve as a formal notice that I, nor anyone that I may employ have any intention of reinstating AIR ILLUSION, LLC with the FEIN # 83-091-4638. This document shall serve as an official affidavit that I nor anyone that I may employ shall continue to do business under this name and/or reinstate the company as previously mentioned. As of today, November 3, 2020 I give the full right for any other entity to use this name to conduct any and all lawful business in the State of Florida.

If you have any questions, please feel free to reach me directly on my mobile.

Alfred Robert Verna

CEO & President

AIR ILLUSION, LLC

ASNIEL FIGUEROA NOTARY PUBLIC STATE OF FLORIDA MY COMM EXPIRES DECEMBER 18 2020

COMMISSION NO. GG55794

Dec 18 2020

7601 NW 68th St. #103 Miami, FL 33166