

JOHN P. MILLER, C.P.A., P.A.

P99000063928

Certified Public Accountant

July 6th, 1999

2499 Glades Road
Suite 305A
Boca Raton, Florida 33431
Boca Raton: (561) 368-9777
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Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/12/99-01118-015
*****70.00 *****70.00

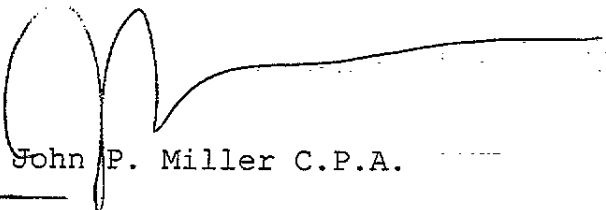
Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for Hooj Illusions, Inc. and a check payable to the Secretary of State for \$70.00 to cover the filing fee.

Please process these articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions or problems I can be reached at 561-368-9777.

Sincerely,


John P. Miller C.P.A.

FILED
99 JUL 12 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GALLMON-CASE JUL 19 1999

ARTICLES OF INCORPORATION

of

HOOJ ILLUSIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

HOOJ ILLUSIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Hooj Illusions, Inc.
PMB 331
3116 N. Fed. Hwy.
Lighthouse Point, FL 33064

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Kevin McGrath
2738 N. E. 28th Ct.
Apt. B
Lighthouse Point, FL 33064

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Kevin McGrath
PMB 331
3116 N. Fed. Hwy.
Lighthouse Point, FL 33064

Julie McGrath
PMB 331
3116 N. Fed. Hwy.
Lighthouse Point, FL 33064

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Kevin McGrath, President
PMB 331
3116 N. Fed. Hwy.
Lighthouse Point, FL 33064


Julie McGrath, Vice-President
PMB 331
3116 N. Fed. Hwy.
Lighthouse Point, FL 33064

The names, addresses, and titles of the corporate directors
are as follows:

Kevin McGrath, Director
PMB 331
3116 N. Fed. Hwy.
Lighthouse Point, FL 33064

Julie McGrath, Director
PMB 331
3116 N. Fed. Hwy.
Lighthouse Point, FL 33064

The undersigned have executed these Articles of
Incorporation this sixth day of July, 1999.



Kevin McGrath, President And Director



Julie McGrath, Vice-President And Director

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Hooj Illusions, Inc.
2. The name and address of the registered agent and office is:

Kevin McGrath
2738 N. E. 28th Ct.
Apt. B
Lighthouse Point, FL 33064

SIGNATURE Kevin McGrath

TITLE: President and Director

DATE: July 6th, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Kevin McGrath

DATE: July 6th, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA