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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ILUSIONES EN PAPEL, CORP.

(Corporation Name)

(Document #)

2. Translation: Ilutions in PAPER, Corp.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

100002981021-4

4.

(Corporation Name)

(Document #)

-09/08/99-01067-007

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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99 SEP -8 PM 1:31
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TALLAHASSEE FLORIDA

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4

Examiner's Initials

ARTICLES OF INCORPORATION
OF

ILUSIONES EN PAPEL, CORP.

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:

ILUSIONES EN PAPEL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

9187 FONTAINEBLEAU BLVD #4
MIAMI, FL. 33172

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS SERRANO
9187 FONTAINEBLEAU BLVD #4
MIAMI, FL. 33172

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ARTICLE V INCORPORATOR(S)

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

CARLOS SERRANO
9187 FONTAINEBLEAU BLVD #4
MIAMI, FL. 33172

PRESIDENT

MERCY SERRANO
9187 FONTAINEBLEAU BLVD #4
MIAMI, FL. 33172

VICEPRESIDENT, SECRETARY

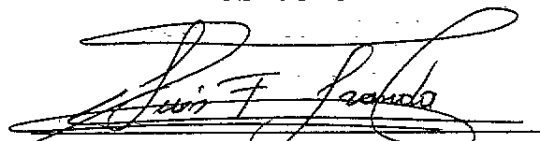
LUIS GRANDA
9187 FONTAINEBLEAU BLVD #4
MIAMI, FL. 33172

TREASURER

The undersigned has (have) executed these Articles of Incorporation this 03 day of
September, 199 9



Signature / Title
President



Signature / Title
Treasurer

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ILUSIONES EN PAPEL, CORP.
2. The name and address of the registered agent and office is: CARLOS SERRANO

9187 FONTAINEBLEAU BLVD # 4
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33172
CITY/ STATE/ ZIP)

Signature: Carlos Serrano

Title: PRESIDENT

Date: Sept. 03, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: Carlos Serrano

Date: Sept. 03, 1999

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