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Rosa M. Chavarria, CPA
Chavarria & Associates CPA's
6115 6002 N. Armenia Avenue, Ste. B
Tampa, FL 33604
(813) 876-2994

November 30, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000003058170-6
-12/01/99-01077-023
****112.50 *****78.75

SUBJECT: ILUSIONES RESTAURANT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Rosa M Chavarria

ROSA M. CHAVARRIA, CPA

FILED
99 DEC 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-27752
12/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 1999

6115
ROSA M. CHAVARRIA, CPA
6002 N. ARMENIA AVE., Suite B
TAMPA, FL 33604

SUBJECT: ILUSIONES RESTAURANT, INC.
Ref. Number: W99000027752

We have received your document for ILUSIONES RESTAURANT, INC. and your check(s) totaling \$112.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00057293

See corrections

**ARTICLES OF INCORPORATION
OF
ILUSIONES RESTAURANT + BAR, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

ILUSIONES RESTAURANT + BAR, INC.

The principle office and mailing address of this corporation shall be : 7921 N. Armenia Avenue, Tampa, Florida 33604

ARTICLE II

EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1000 shares having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V

Registered Office and Registered Agent

Louis A. Cardona
7603 N. willow Park Drive
Tampa, FL 33617

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of the persons who are to serve as members thereof is as follows:

Louis A. Cardona
7603 N. Willow Park Drive
Tampa, FL 33617

Gloria A. Cardona
7603 N. Willow Park Drive
Tampa, FL 33617

ARTICLE VII

Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein state.



Louis A. Cardona, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

In compliance with Section 48.901, Florida Statutes, the following is submitted:

Ilusiones Restaurant, a BAR, Inc. with its principal place of business at City of Tampa County of Hillsborough, State of Florida, has named Louis A. Cardona, located at 7603 N. Willow Park Dr., Tampa, Florida 33617, as its agent to accept service of process within Florida.

Louis A. Cardona
Louis A. Cardona, Incorporator

November 30/99
Date

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Louis A. Cardona
Louis A. Cardona, Registered Agent

November 30/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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