

TRANSMITTAL LETTER
P00000093766

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003411968--7
-10/02/00--01135--008
*****78.75 *****78.75

SUBJECT: BONDAGE BY DESIGN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT MACHIN (reg' agent)
Name (Printed or typed)

8871 NW 3rd Place
Address

Coral Springs, FL 33068
City, State & Zip

(954) 415-9583
Daytime Telephone number

00 OCT -2 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

of 40/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **BONDAGE BY DESIGN, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8871 NW 3rd Place
Coral Springs, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Specialty Furniture Manufacturer

ARTICLE IV SHARES

The number of shares of stock is: **1000 SHS of COmmon Stock**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jacob Finkel 9130 NW 44th Court Coral Springs, FL 33065 - V.P.
Robert Machin 8871 NW 3rd Place Coral Springs, FL 33068 - Pres
Clayton Andrews 8925 NW 91st Ave Apt 4-204 Coral Springs, FL 33068 - Sec.

ARTICLE VI REGISTERED AGENT

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

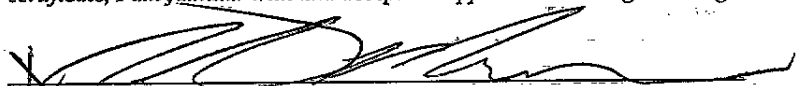
ROBERT MACHIN
8871 NW 3rd Place
Coral Springs, FL 33068

ARTICLE VII INCORPORATOR

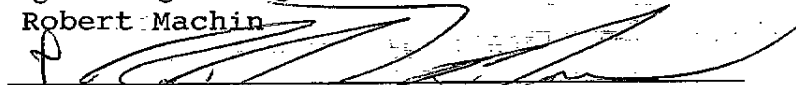
The name and address of the Incorporator is:

ROBERT MACHIN
8871 NW 3RD PLACE
CORAL SPRINGS, FL 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent
Robert Machin

9/28/00
Date


Signature/Incorporator
Robert Machin

9/28/00
Date



Lisa J. Von Hoffen
Commission # CC 920371
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

 9/28/00

FILED
00 OCT -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA