

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006548 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FETISH KREATIONS, INC.

. 44 . .

Certificate of Status		0
Certified Copy		1
Page Count		04
Estimated Charge		\$78.75
	- J.	

S. McKnight FEB 1 0 2000

H00000006548

ARTICLES OF INCORPORATION FETISH KREATIONS, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be Fetish Kreations, Inc.

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation is organized for any and all legal purposes under Florida Statutes.

ARTICLE III - ADDRESS OF THE CORPORATION

The principal mailing office of the corporation shall be; Fetish Kreations, Inc., c/o John T. Paxman, P.A., 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esq., 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

Frepared by: John T. Paxman 1601 Forum Place, Suite 801 W. Palm Beach, FL 33401 (561)712-8700 FRN 867039

Articles of Incorporation

Fetish Kreations, Inc.

Page I

H00000006548

ARTICLE VI - INCORPORATORS

A CONTROL OF THE PARTY OF THE P

The incorporators of this corporation and their addresses are as follows: John T. Paxman, Esq., 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: Lisa Hill and William Hill.

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the

Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This February 10, 2000.

John T. Paxman

H000000006548

Articles of Incorporation

Fetish Kreetions, Inc.

Page 2

H00000006548

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§ 607.0501 or 617.0501, 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.

- i. The name of the corporation is: Fetish Kreations, Inc.,
- 2. The name and address of the registered agent and office is: John T. Paxman, 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

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 duries, and I am familiar with and accept the obligations of my position as registered agent.

John J. Paxman, Registered Agent

Date: February 10, 2000

SECRETARY OF STATE DIVISION OF CORPORATIONS

H000000006548