

Division of Corporations

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 APR 14 PM 12:38

FILED

FLORIDA PROFIT CORPORATION OR P.A.**Eve's Erotic Zone, Inc**

AR 4/14

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Eve's Erotic Zone, Inc

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

ARTICLE ONE NAME

The name of the corporation shall be Eve's Erotic Zone, Inc

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6821 Bayfront Circle, Margate, Florida 33063

ARTICLE THREE SHARES

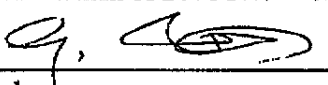
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Gary Imamshah of 2801 NW 55th Court, Bay 4, Fort Lauderdale, FL33309

ARTICLE FIVE INCORPORATOR

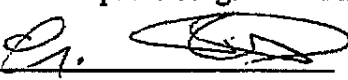
The name and address of the Incorporator of these Articles of Incorporation are: Gary Imamshah of 2801 NW 55th Court, Bay 4, Fort Lauderdale, FL33309


Signed

Gary Imamshah

4/13/00
Dated

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.


Signed Gary Imamshah

4/13/00
Dated

Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Gary Imamshah	2801 NW 55th Court, Bay 4, Fort Lauderdale, FL33309
Robin Imamshah	2801 NW 55th Court, Bay 4, Fort Lauderdale, FL33309
Jorge Alberto Llanes	1549 NE 28 th Drive, Fort Lauderdale, Florida 33334

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ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.



Gary Imamshah

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