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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003313066--1

-07/05/00-01071-015

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OFFICE USE ONLY

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

1. APHRODITE ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

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| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
00 JUL -5 AM 11:08
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE AFFAIRS
DEPARTMENT OF REVENUE

FILED
00 JUL -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

52000

ARTICLES OF INCORPORATION
OF
APHRODITE ENTERPRISES, INC.

FILED
00 JUL -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **APHRODITE ENTERPRISES, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all-lawful business according to the Laws and Regulations of the State of Florida and the United States of America.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 5000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 6741 S W 24 Street, Suite 25, Miami, FL 33165 and the name of the initial registered agent of this corporation at that address is JESSY SADOVNIK. The principal Office and/or mailing address will be 6741 S W 24 Street, Suite 25, Miami, FL 33165.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have five directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided, in, the bylaws of the corporation.

The name and street address of the initial directors are:

ANTONIO SANTI
15531 S W 147 AVE
MIAMI, FL 33187

PRESIDENT

MIGUEL SANTI
15888 S W 95TH AVE #324
MIAMI, FL 33157

VICE PRESIDENT

JESSY SADOVNIK
765 N E 195 ST
MIAMI, FL 33179

TREASURER

LOURDES BADIA
7761 S W 29 ST
MIAMI, FL 33155

SECRETARY

MARITZA ISABEL RODRIGUEZ
11860 S W 18 TERRACE APT. 101
MIAMI, FL 33175

DIRECTOR

ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

INDEMNIFICATION


The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.


ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned officers has executed the Articles of Incorporation this 26TH day of June, 2000.


ANTONIO SANTI
President

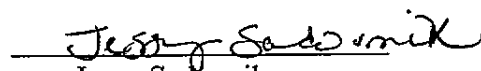

LOURDES BADIA
Secretary

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00 JUL -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APHRODITE ENTERPRISES, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTER AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Jessy Sadovnik
Register Agent