

P000000101391
Venus & Mars Deluxe, Inc.

TRANSMITTAL LETTER

February 18, 2000

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

Subject: Creation of **VENUS & MARS DELUXE, INC.**

500003442355-3
10/27/00-01062-003-3
*****87.50 *****87.50

Dear Department of State:

Enclosed you will find the original Articles of Incorporation for Venus & Mars Deluxe Corporation. Also enclosed is the posted fee of \$87.50 for Filing this document, a Certificate of Status and a Certified copy.

If you have any questions or concerns, please feel free to call or email me at the address noted below.

Thank you for your time in the matter.

Sincerely,



Mike Zaccardo, Registering Agent & Incorporator
5167 Crowsot Court.
Orlando, FL 32839
321 235-8844

Enclosure:
Original Articles
Check

FILED
00 OCT 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5167 Crowsot Court, Orlando, FL 32839 • (321) 235-8844 • (321) 235-8877 FAX

T. Burch OCT 27 2000

STATE of FLORIDA:

ARTICLES OF INCORPORATION

Pursuant to the provisions of the Florida Statutes, Chapter 607 and 621, the undersigned hereby publishes these Articles of Incorporation to declare and adopt the following:

Article I: Name of the Corporation:

The name of the corporation is:

VENUS & MARS DELUXE, INC.

ARTICLE II: Principal Offices:

The principal place of business is: 5700 E. Colonial Dr. Orlando, FL 32807

Primary Postal address is: 5167 Creusot Court Orlando, FL 32839

ARTICLE III: Shares of Stock

There will be no more than 100 shares of Common Stock, with NO PAR VALUE,
outstanding at any one time.

ARTICLE IV: Registered Agent

The official representative and agent of the corporation is:

Mike Zaccardo
5167 Creusot Ct.
Orlando, FL 32839

ARTICLE V: Incorporators

The principle people forming this corporation are:

Mike Zaccardo
5167 Creusot Ct.
Orlando, FL 32839

These Articles being declared by the incorporators and attested to with the signatures below.

FILED
00 OCT 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



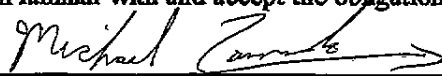
Mike Zaccardo, Incorporator

10-24-00

Date

Declaration of the Registered Agent:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in these articles, I hereby accept the appointment as "Registered Agent" and agree to act in the capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.



Mike Zaccardo, Registered Agent

10-24-00

Date