

PO1000015901

Requester's Name

Address

Steven A. Schaet, P.A.
1424 S. Andrews Ave.
Suite 103
Ft. Lauderdale, FL 33316

Office Use Only

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

700003617897-1

01/31/01-01063-020
*****87.50 *****87.50

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W01-2487
2/1

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2001

STEVEN A. SCHAET, P.A.
1424 S. ANDREWS AVE., STE. 103
FT. LAUDERDALE, FL 33316

SUBJECT: VIP INTERNATIONAL ESCORTS, INC.
Ref. Number: W01000002487

We have received your document for VIP INTERNATIONAL ESCORTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 001A00006275

ARTICLES OF INCORPORATION

The Undersigned Incorporator, for the purposes of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be: VIP INTERNATIONAL ESCORTS, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1134 S. Biscayne Point Rd. Miami FL 33141.

ARTICLE III - CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is One Thousand (1000). Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 1424 S. Andrews Ave. Ste. 103, Ft. Lauderdale, FL 33316, and the name of its Initial Registered Agent at such address is Steven A. Schaet, Esq.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator(s) to these Articles of Incorporation is: Nathalie Martel 1134 S. Biscayne Point Rd., Miami FL 33141, Maria Elena Faillace 1065 Fairway Dr., Miami Beach FL 33141.

ARTICLE VI - DIRECTORS

The number of directors constituting the Initial Board of Directors is one (2). The

name and address of such person who is to serve as a member of the Initial Board of directors is Nathalie Martel, 1134 S. Biscayne Point Rd., Miami FL 33141, Martel, Faillace, 1065 Fairway Dr., Miami Beach, FL 33141.

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TALLAHASSEE, FLORIDA

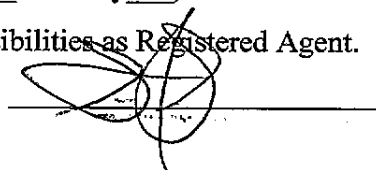
ARTICLE VII - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

1. Entertainment and companionship.
2. To engage in any other trade or business which can, in the opinion of the officers or directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the undersigned on this 7 day of February, 2001.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ✓
(who is personally known to me, or who has produced _____ as
identification) and who, being by me first duly sworn, acknowledged before me that she
executed the foregoing.

WITNESS My Hand and Official Seal in the County and State Aforementioned,
this 7 day of February, 2001.

Madonna A Foreman

Notary Public

State of Florida

My commission expires:

