

**Electronic Articles of Incorporation
For**

**P01000064369
FILED
June 22, 2001
Sec. Of State**

CHARLIE'S ANGELS.COM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLIE'S ANGELS.COM INC.

Article II

The principal place of business address:

1521 ALTON RD.
#202
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1521 ALTON RD.
#202
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

GENE COURTIER
1521 ALTON RD.
#202
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GENE COURTIER

Article VI

The name and address of the incorporator is:

GENE COURTIER
1521 ALTON RD.
#202
MIAMI BEACH FL 33139

Incorporator Signature: GENE COURTIER