

PO1000071535

MANUEL J. RAMIREZ
5870 SW 33 St.
Miami, FL 33155

July 12, 2001

FILED
01 JUL 18 AM 11:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

100004484291--1
-07/18/01--01043--022
*****78.75 *****78.75

Re: Eargasm Entertainment, Inc.

Dear Sir or Madam:

Enclosed are Articles of Incorporation for the above-named corporation together with a check in the amount of \$78.75 representing your filing fees and fee for a certified copy. Kindly return the copy to me in the self-addressed, stamped envelope I've included.

If you have any questions or concerns, please call me at (305) 608-2854. Thank you in advance for your attention to this matter.

Sincerely,


Manuel J. Ramirez

PS
7/20/01

**ARTICLES OF INCORPORATION
OF
EARGASM ENTERTAINMENT, INC.**

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01 JUL 18 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation is EARGASM ENTERTAINMENT, INC.

ARTICLE II – PRINCIPAL ADDRESS

The principal place of business and mailing address is: 5870 SW 33 St., Miami, FL 33155-4904

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized to corporations in Florida.

ARTICLE IV – SHARES

The number of shares of stock is 1,000 shares at \$.01.

ARTICLE V – REGISTERED AGENT

The name and address of the Registered Agent is:

Manuel J. Ramirez
5870 SW 33 St.
Miami, FL 33155

ARTICLE VI – INCORPORATOR

The name and address of the Incorporator is:

Manuel J. Ramirez
5870 SW 33 St.
Miami, FL 33155

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature – Registered Agent

Date

7-12-01

Signature – Incorporator

Date

7-12-01