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Judith Bernstein
3900 A Vine Trail
Lake Worth, Florida 33467
561-968-9787

August 13, 2001

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-08/16/01-01074-010
*****78.75 *****78.75

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

Re: Articles of Incorporation
Sensual Slotz, Inc.

FILED
01 AUG 16 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please file the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent for the above corporation. Enclosed are two original Articles of Incorporation, two original Designation of Registered Agent/Office and a check in the amount of \$78.75.

Please provide a certified copy of the Articles of Incorporation. Kindly mail responses or receipts concerning the filing to the above address.

Thank you in advance for your assistance in this matter.

Very truly yours,
Judith Bernstein
Judith Bernstein

encs..

PS 8/20/01 ✓

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

SENSUAL SLOTZ, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: **Sensual Slotz, Inc.**

Article 2. The principal place of business and mailing address of this corporation is:
**3900 A Vine Trail
Lake Worth, Florida 33467**

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

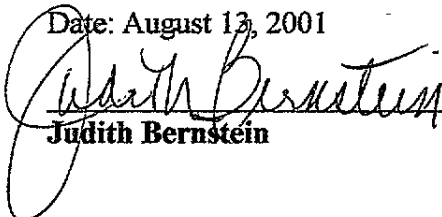
Article 4. The name and address of the corporation's initial registered agent is:
**Anne Bernstein
3900 A Vine Trail
Lake Worth, Florida 33467**

Article 5. The name and street address of the incorporator of this corporation is:
**Judith Bernstein
3900 A Vine Trail
Lake Worth, Florida 33467**

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: August 13, 2001



Judith Bernstein

CERTIFICATE OF DESIGNATION

OF

REGISTERED OFFICE AND REGISTERED AGENT

FILED

01 AUG 16 PM 12:13


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the incorporation's registered agent and registered office is:

**Anne Bernstein
3900 A Vine Trail
Lake Worth, Florida 33467**

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



Anne Bernstein

Dated: August 13, 2001