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September 3, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.50 *****78.50

Re: Extreme Dancers, Inc.

Dear Sir or Madam:

Enclosed for filing please find original and one copy of the Articles of Incorporation, and a registered agents certificate. Also enclosed is our check in the sum of \$ 78.50 for your filing fee.

Please file the Articles of Incorporation to commence corporate existence and return the certified copy of the Articles of Incorporation to our office at the earliest convenience.

Thank you for your attention to this matter.

Yours Very Truly,

Natalie Perez
Natalie Perez - President

2001 OCT 15 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Natalie Perez
6215 NW 44th ST
Coral Springs, FL 33067

2555
W001-21351

JP
10/15/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 OCT 15 PM 1:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 25, 2001

NATALIE PEREZ
6215 NW 44TH STREET
CORAL SPRINGS, FL 33067

SUBJECT: EXTREME DANCERS, INC.
Ref. Number: W01000021351

We have received your document for EXTREME DANCERS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00053352



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 OCT 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 13, 2001

NATALIE PEREZ
6215 NW 44TH STREET
CORAL SPRINGS, FL 33067

SUBJECT: EXTREME DANCERS, INC.
Ref. Number: W01000021351

We have received your document for EXTREME DANCERS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00051566

ARTICLES OF INCORPORATION

OF

EXTREME DANCERS, INC.

2001 OCT 15 PM 1:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be Extreme Dancers, Inc., and the corporation's principal address shall be 6215 NW 44 St., Coral Springs, Fl. 33067.

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The purposes for which the corporation is organized are to engage in the business of international trading, import, export, sales of goods, purchase of goods, and the general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation shall have the authority to issue 100 shares, all of one class capital stock, with a par value of \$1.00 per share.

**ARTICLE V
REGISTERED AGENT AND INITIAL OFFICE**

The address of the corporation's initial registered office is 6215 NW 44 St, Coral Springs, FL. 33067, and the name of the initial registered agent is Natalie Perez.

ARTICLE VI
BOARD OF DIRECTORS AND INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Director whose name and address is:

Natalie Perez

6215 NW 44 St
Coral Springs, FL. 33067
954-575-3079

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Natalie Perez, 6215 NW 44 St., Coral Springs, FL. 33067.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.


ARTICLE IX
PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the pre-emptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to the stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203 (1) (1991), the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 7th day of September, 2001.


Natalie Perez
Incorporator

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorize to take acknowledgements and administer oaths, personally appeared Natalie Perez, party to the foregoing Articles of Incorporation, known to be personally to be such, and having further provided P620-621-73-929-0 File, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this 7th day of September, 2001.


Notary Public

My Commission Expires: 2-12-02



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to chapter 48.091, Florida Statutes (1991), the following is submitted, in compliance with said Act:

First - that Extreme Dancers, Inc.
desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the city of Coral Springs, County of Broward, State of Florida, has named Natalie Perez, located at 6215 NW 44 St., Coral Springs, FL. 33067, as its agent to accept service of process within this state.

1: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at that place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Natalie Perez, Registered Agent

2001 OCT 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED