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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.

SUPERIOR ESCORTS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
SUPERIOR ESCORTS, INC.**

(4)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SUPERIOR ESCORTS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

**SUPERIOR ESCORTS, INC.
Attn: S. Riggi
1237 NE 14th Avenue
Fort Lauderdale, FL 33304**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**Stephen Riggi, Jr.
1237 NE 14th Avenue
Fort Lauderdale, FL 33304**

ARTICLE VII

The name and address of the initial board of director(s) shall be:

**Stephen Riggi, Jr.
1237 NE 14th Avenue
Fort Lauderdale, FL 33304**

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Stephen Riggi, Jr.
1237 NE 14th Avenue
Fort Lauderdale, FL 33304**

The undersigned has executed these Articles of Incorporation this 21st
day of January, 20 03.


INCORPORATOR

JAN-21-2003 12:36

P.04/03

**CERTIFICATE OF DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

SUPERIOR ESCORTS, INC

(Name of Corporation)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

Stephen Riggi, Jr.
1237 NE 14th Avenue
Fort Lauderdale, FL 33304

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