

P03000046661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

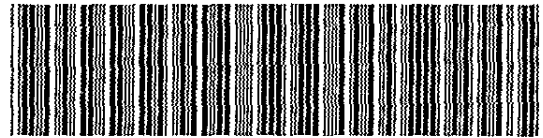
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/23/03--01058--015 **87.50

03 APR 23 AM 9:38
T. OF STA.
EE, FLOR.

LED

VI
4-28-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: ENTERTAINMENT EROS BOUTIQUE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

— **\$87.50**
filing Fee &
Certified Copy &
Certificate of Status
Additional Copy Required

FROM: Jorge Martinez
Name (Printed or typed)

3630 NW 99 St
Address

Miami, FL 33147
City, State & Zip

305-542-1360
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENTERTAINMENT EROS BOUTIQUE , INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3620 NW 99 St.
Miami, FL. 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell Video, Magazines & Products for Adult people.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at a Dollar (1.00) per value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jorge Martinez
3620 NW 99 St
Miami, FL. 33147

ARTICLE VI REGISTERED AGENT

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

Jorge Martinez
3620 NW 99 St
Miami, FL. 33147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

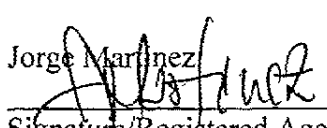
Jorge Martinez
3620 N.W. 99 St
Miami, Fl. 33147

Director & President

.....

Having been named a 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.

Jorge Martinez

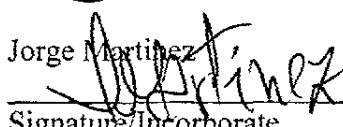


Signature/Registered Agent

April 21, 2003 *OK*

Date

Jorge Martinez



Signature/Incorporate

April 21, 2003 *OK*

Date

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA