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Nov 14 11:3 a Division of Corporations 305 444-4977 p. 1 Page 1 of 1

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FLORIDA PROFIT CORPORATION OR P.A.

SEXY ANGELS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 14, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: SEXY ANGELS, INC.  
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The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Donna Graves  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SEXY ANGELS, INC.**

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation is: **SEXY ANGELS, INC.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The Capital with which the corporation shall begin business is not less than \$500.00 (five hundred dollars)

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 2578 W 9 CT, HIALEAH, FL 33010. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

**Article VII**

The registered agent and the registered address of this corporation is:  
**OLIVIA LOPEZ, 2578 W 9 CT, HIALEAH, FL 33010.**

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#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICE
Olivia Lopez	2578 W 9 Ct Hialeah, FL 33010	P/S/D

#### Article X

The names and post office address of the persons subscribed to these Articles of Incorporation are: Olivia Lopez, 2578 W 9 Ct, Hialeah, FL 33010

#### Article XI

No Stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, I the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this November 10<sup>th</sup>, 2003.

  
\_\_\_\_\_  
OLIVIA LOPEZ

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Janet Rvila

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **SEXY ANGELS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names **Olivia Lopez** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
**Olivia Lopez**  
November 10, 2003