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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 PROFIT CORPORATION OR P.A.

inside the velvet rope, inc.

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J. Shivers APR 18 2005

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ARTICLES OF INCORPORATION

Of

INSIDE THE VELVET ROPE, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is INSIDE THE VELVET ROPE, Inc.

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE Y

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation are three (3) and the name and address of the persons who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

KIMBERLY RITCHIE

K OF CORPORATION
PR 15 AM 8: 12

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s)

NAME
ADDRESS
SHARES
Kimberly Ritchie
1331 Brickell Avenue
#4209
Miami, Florida 33131

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Kimberly Ritchie

1331 Brickell Avenue #4209 Miami, Florida 33131

ARTICLE IX

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

Kieran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: 03/30/05

Incorporator

Initial Registered Agent

STATE OF FLORIDA)

COUNTY OF DAME,

The foregoing instrument was acknowledged before me this 30th day of March, 2005, by Kimberly Ritchic as the Incorporator, who is personally known to me and who did take an oath.

NOTARY PUBLIC!
State of Florida & Large

My Commission Expires:

MERAN P. FALLON
MY COMMISSION & OD 111300
ENPIRES: December 16, 2000
LECOMOTARY P., Newly Service & Boneing, M.

POIGH P. 84

HUSULUMSIOM

CERTIFICATE OF DISIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

INSIDE THE VELVET ROPE, INC.

2. The name and address of the registered office is:

Kieran P. Failon 436 SW 8th Street Miami, Florida 33130

DATED: 03/30/05

DATE: 03/30/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LACCEPT. THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

TITLE:

REGISTERED AGENT

DATE:

/03/30/05

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