

P95000068667

August 30, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MALE ATTRACTIONS, INC.

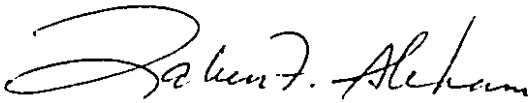
Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$122.50. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Zaben F. Abraham
777 E. Merritt Island Causeway J-12
Merritt Island, Florida 32952
(407) 453-6731

700001576207
-03701 35--01054--005
***122.50 ***122.50

SEP 6 1995 BSB

FILED
95 SEP - 1 PM 3: 51
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION
OF
MALE ATTRACTIONS, INC.*

FILED
95 SEP -1 PM 3: 51
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Male Attractions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at \$1.00 par value, common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 777 E. Merritt Island Causeway J-12, Merritt Island, Florida 32952, and the name of the initial registered agent of this corporation at that address is: Zaben F. Abraham.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Zaben F. Abraham of 1962 Otterbein Avenue, #1004, Cocoa, Florida 32926, Rima N. Abraham of 1962 Otterbein Avenue, #1004, Cocoa, Florida 32926, and Mohommad S. Abraham of 115 Hacienda Drive, Merritt Island, Florida 32952.

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 777 E. Merritt Island Causeway J-12, Merritt Island, Florida 32952, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATOR(S)

The name and address of the person signing these Articles is: Zaben F. Abraham of 777 E. Merritt Island Causeway J-12, Merritt Island, Florida 32952.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name: Zaben F. Abraham - sixty (60) shares, Rima N. Abraham - thirty (30) shares, Mohomnad S. Abraham - ten (10) shares.

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such

shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 1995.

Zaben F. Abraham

Zaben F. Abraham
777 E. Merritt Island Causeway J-12
Merritt Island, Florida 32952

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 30th day of August, 1995, by Zaben F. Abraham, who is personally known to me or who has produced a Florida Drivers License as identification.

Dawn Millwood
Notary Public, State of Florida



DAWN MILLWOOD
My Comm Exp. 12-12-97
Bonded By Service Ins
No. CC392954

Personally Known Other I.D.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 8/30/95

Zaben F. Abraham

Zaben F. Abraham
777 E. Merritt Island Causeway J-12
Merritt Island, Florida 32952

P95000068667

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 24, 1996

Re: **MALE ATTRACTIONS, INC.**
Document #P95000068667

Ladies/Gentlemen:

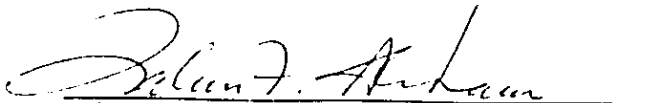
700001875927
-06/26/96--01174--011
*****35.00 *****35.00

Enclosed please find Articles of Amendment to Articles of incorporation, together with one copy of same and my check in the amount of \$35.00. Please file the Amendment to the Articles, issue and return to me.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Zaben F. Abraham
777 E. Merritt Island Causeway J-12
Merritt Island, FL 32952
(407) 453-6731

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 26 PM 3:15

Amend

2004 JUN 2 11:00

SECRETARY FILED
DIVISION OF CORPORATIONS
96 JUN 26 PM 3:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MALE ATTRACTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VIII - INITIAL BOARD OF DIRECTORS shall be deleted and replaced with: This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the directors of this corporation are: Zaben F. Abraham & Rima N. Abraham of 1962 Otterbein Avenue, #1004, Cocca, Florida 32926.

Article XVI - RESTRICTIONS ON TRANSFER OF STOCK shall be deleted and replaced with: Shares of capital stock of this corporation shall be issued to the following persons in the amount set forth opposite their name: Zaben F. Abraham - Seventy (70) Shares and Rima N. Abraham - Thirty (30) Shares.

Shares held by the stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption is June 24, 1996.

FOURTH: Adoption of Amendment(s) (check one)

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

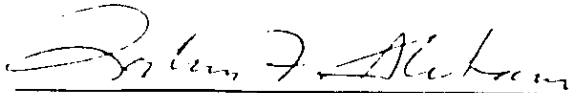
"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A."

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24th day of June, 1996.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZABEN F. ABRAHAM / Title - Incorporator