

RICHARD T. AVIS

ALSO ADMITTED IN
N.Y. AND FLORIDA

LAW OFFICES
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OF COUNSEL

REFER TO FILE NO.

83-0015

p960000 15636

TRANSMITTAL LETTER

August 21, 1995

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

200001716992
-02/16/96--01053--005
*****70.00 *****70.00

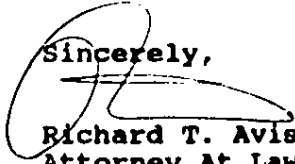
SUBJECT: Pleasuredome Ybor City, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

FROM: Law Offices
Richard T. Avis
1325 Snell Isle Blvd NE
Suite 205C
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,


Richard T. Avis
Attorney At Law
Fl. No. 0959405

TALLAHASSEE, FLORIDA

RECEIVED
OCT 16 PM 12:01

RTA/lbj
Enclosures

cc: Client

*Called Richard T. Avis
a PA.
made arrangements art. 10*

ARTICLES OF INCORPORATION

OF

PLEASUREDOME YBOR CITY, INC., INCORPORATED IN FLORIDA

FILED

93 FEB 16 PM 2:02

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pleasuredome Ybor City, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1325 Snell Isle Blvd., Suite 205C
St. Petersburg, Fl. 33704

ARTICLE III SHARES

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

100,000 SHARES

Such shares shall be of a single class, and shall be without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard T. Avin
1325 Snell Isle Blvd., Suite 205C
St. Petersburg, Fl. 33704

ARTICLE V INCORPORATOR

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

Michael Hamilton
c/o Pleasuredome
P.O. Box 1112
Niagara Falls, N.Y. 14303

*The undersigned incorporator has executed these Articles of Incorporation this 22
day of August, 1995.*


(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

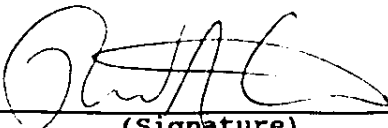
1. *The name of the corporation is:*

Pleasuredome Ybor City, Inc.

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

Richard T. Avis, Esq.
1325 Snell Isle Blvd., Suite 205C
St. Petersburg, Fl. 33704

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 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.


(Signature)

Richard T. Avis

STATE OF FLORIDA

JUN 12 2002