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PERSONAL INJURY & WRONGFUL DEATH

WILLIAM J. McFARLANE, III
PERSONAL INJURY & WRONGFUL DEATH

SALVATORE VERINI
ADMINISTRATIVE
DIRECTOR

February 16, 1996

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-02/22/96--01061--016
***122.50 ***122.50

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Sensually You, Inc.

Dear Sirs:

Please accept these filings of the original Articles of Incorporation to be known as Sensually You, Inc.

Also enclosed you will find the following monies.

\$ 35.00	Filing fee
\$ 35.00	Registered Agent designation
<u>\$ 52.50</u>	Certified copy
\$122.50	

Thank you for your attention to this matter.

Sincerely,

William J. McFarlane
WILLIAM J. McFARLANE, III

WJM:smb
Enclosures

696 - 9723
2/16/96
cc670
cc672
cc671
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FILED
FEB 23 1996
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

WILLIAM J. MCFARLANE III
THE PRINCE BLDG.
1112 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33316

SUBJECT: SENSUALLY YOU, INC.
Ref. Number: W96000004223

We have received your document for SENSUALLY YOU, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00008208

ARTICLES OF INCORPORATION
OF
SENSUALLY YOU, INC.

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is Sensually You, Inc.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

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

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meetings.

ARTICLES VI - ADDRESS - REGISTERED AGENT

The street address of the initial registered agent of the corporation is 1112 Southeast 3rd Avenue, Fort Lauderdale, Florida 33316.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Michael Burgio	1221 Pelham Parkway North Bronx, New York 10469

ARTICLES VIII - OFFICERS

Michael Burgio President, Vice-President Treasurer and Secretary	1221 Pelham Parkway North Bronx, New York 10469
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ARTICLES IX - INCORPORATORS

Michael Burgio	1221 Pelham Parkway North Bronx, New York 10469
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ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall initially be located at 8682 Northwest 58th Street, Miami, Florida 33166, however, the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at 1112 Southeast 3rd Avenue, Fort Lauderdale, FL 33316 in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


WILLIAM J. MCFARLANE, III

IN WITNESS WHEREOF, being the original subscriber and incorporator of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 15 day of February, 1996.


MICHAEL BURGIO

STATE OF NEW YORK

COUNTY OF BRONX

BEFORE ME, the undersigned authority in and for said County and State, personally appeared MICHAEL BURGIO who is personally known to me/or has produced _____ as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15TH day of February, 1996.


NOTARY PUBLIC

Name:

Commission Expires:

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE FOR
SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Florida Statute, Section 607.0501, the
following is submitted:

Sensually You, Inc., has named WILLIAM J. MCFARLANE, III,
located at 1112 Southeast 3rd Avenue, Fort Lauderdale, Florida
33316 as registered agent.

Signature: _____

WILLIAM J. MCFARLANE, III

Date: _____

3/1/96

THIS DOCUMENT WAS PREPARED BY:

William J. McFarlane, III, Esquire
Prince, Glick & McFarlane, P.A.
1112 Southeast 3rd Avenue
Fort Lauderdale, Florida 33316
Telephone: (305) 525-1112

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