# 96000039595

EFFECTIVE DATE

TOL SERVICES   d/b/	
(Requestor's Name)	:e 2
(Address)	
. Allahassee, FL 32301	(904) 656-3992
(City, State, Zip)	(Phone #)

©00000018138456 -05/03/96--01062--013 ++++122.50

OFFICE USE ONLY

Examiner's Initials

Other

(Corpora	don Name)	(Document #)	
·	tion (fame)	(Document #)	26 %
(Corpore	aton Name)	(Document #)	管重点
Walk in	Pick up time <u> </u>	Certified Copy	10000000000000000000000000000000000000
Mail out	Will wait Photocopy	Certificate of Status	RECEIVED 96 MAY -8 MIII: 10 96 MAY -8 MIII: 10
NEW FILINGS	AMENDMENTS	4 J. B.	ATION O
Profit	Amendment		
HonProfit	Resignation of R.A., Officer	/Director	7117 86 1
Limited Liability	Change of Registered Agent	ı	
Domestication	Dissolution/Withdrawal		FILE
Other	Merger		F STA
OTHER FILINGS	REGISTRATION/		ATE 16
Annual Report	QUALIFICATION Foreign		
Fictitious Name	Limited Partnership		. (1
Hame Reservation			GANZ.
	Reinstatement		$U \propto V$

EFFECTIVE DATE

# ARTICLES OF INCORPORATION OF

FILED 96 MAY -8 M 2:16

EXQUISITE ESCORT SERVICE, INC.

DALLAHAL E. FLORIDA

#### ARTICLE ONE

# NAME OF CORPORATION

The name of the corporation is EXQUISITE ESCORT SERVICE, INC.

# ARTICLE TWO

## DURATION

This corporation shall have perpetual existence commencing on the effective date of these Articles which shall be the date of execution hereof as provided below.

#### ARTICLE THREE

#### **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as same now exists or as it may hereafter be amended.

# ARTICLE FOUR

## CAPITAL STOCK

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

#### ARTICLE FIVE

#### PREEMPTIVE RIGHT

Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE SIX

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Boca Corporate Center, 2101 Corporate Boulevard, Suite 215, Boca Raton, Florida, 33431 and the initial registered agent of this corporation at that address is STEVEN WARM, ESQUIRE, The corporation's principal business address shall be 4042 Inversary Drive, Lauderhill, Florida 33319.

#### ARTICLE SEVEN

# INITIAL BOARD OF DIRECTORS

The corporation shall have one Director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are as follows:

Uri Ostrovsky 4042 Inverrary Drive Lauderhill, Florida 33319

#### ARTICLE EIGHT

#### INCORPORATORS

The name and address of the Incorporator signing these articles is

STEVEN WARM, ESQUIRE

Boca Corporate Center 2101 Corporate Boulevard Sulte 215 Boca Raton, Florida 33431

The Incorporator, STEVEN WARM, ESQUIRE, is an attorney at law and has formed the corporation on behalf of the real party or parties in interest. Upon payment of his fees and indemnification for any acts taken other than by him in connection with the corporation, said Incorporator shall transfer to the real party or parties in interest or their nominees all rights in and to the corporation.

#### ARTICLE NINE

#### INDEMNIFICATION

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

#### ARTICLE TEN

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE ELEVEN

#### EFFECTIVE DATE

It is intended that these Articles shall be submitted for recording forthwith and, pursuant to law, shall be deemed effective as of the date of execution hereof.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the  $\frac{\gamma f^h}{f^h}$  day of

HAY 1996

STEVEN WARM, ESQUIRE

Incorporator

I HEREBY ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE WITHIN CORPORATION.

STEVEN WARM, REGISTERED AGENT

96 IM -8 PH 2: 16