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July 23, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

RE: Articles of Incorporation of THE FLESH ASYLUM, INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of THE FLESH ASYLUM, INC., plus my check no.1764 in the sum of \$122.50. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,


EVAN JAY BYER

EJB/ssc
Encs.

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96 JUL 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION OF THE FLESH ASYLUM, INC. 96 JUL 25 AM 9:33

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : THE FLESH ASYLUM, INC.
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida.
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:
GENNARO J. PISCOPO 500 N. STATE ROAD 7 HOLLYWOOD, FLORIDA 33024.
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:
GENNARO J. PISCOPO 500 N. STATE ROAD 7 HOLLYWOOD, FLORIDA 33024.
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
GENNARO J. PISCOPO 500 N. STATE ROAD 7 HOLLYWOOD, FLORIDA 33024 500 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

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SUBSCRIBER

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared GENNARO J. PISCOPO, 500 N. STATE ROAD 7, HOLLYWOOD, FLORIDA, 33024 who is/are personally known to me or who has/have produced as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

My commission expires:

NOTARY PUBLIC

Printed name:

OFFICIAL NOTARY SEAL
EVAN JAY BYER

NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC358038
MY COMMISSION EXPIRES APR 20, 1998

DESIGNATION OF REGISTERED AGENT

THE FLESH ASYLUM, INC., a corporation desiring to organize under the laws of the State of Florida with its principal place of business in Hollywood, Florida, has named GENNARO J. PISCOPO, situate at 500 N. STATE ROAD 7, HOLLYWOOD, FLORIDA, 33024, as its agent to accept service of process.

..... 7/15/96
CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

..... 7/15/96
RESIDENT AGENT

DATE