

P96000070820

TRANSMITTAL LETTER

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

000001980560
-08/23/96--01037--0006
****122.50 ****122.50

SUBJECT: **ENTERNET FASHION MALL, INC.**

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

___ \$70.00 ___ \$78.75 **X** **\$122.50** ___ \$131.25

FROM: Robert Newman
Name (printed or typed)

4987 N.W. 23rd Ave.
Address

Ft. Lauderdale, FL 33309-0351
City, State & Zip

(954) 486-3131
Daytime Telephone Number

FILED
96 AUG 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

nc AUG 26 1996

ARTICLES OF INCORPORATION

FILED
55 AUG 23 PM 1:52
TALLAHASSEE, FLORIDA

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:
ENTERNET FASHION MALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4987 N.W. 23rd Ave. Ft. Lauderdale, FL 33309-0351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **5,000,000** shares.

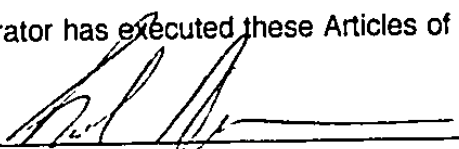
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Robert Newman**
4987 N.W. 23rd Ave. Ft. Lauderdale, FL 33309-0351

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Robert Newman 4987 N.W. 23rd Ave. Ft. Lauderdale, FL 33309-0351

The undersigned incorporator has executed these Articles of Incorporation this 20th day of August, 1996.



Signature

**Articles of Incorporation
Filing Fee - \$35**

**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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ENTERNET FASHION MALL, INC.

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

Robert Newman
(name)

4987 N.W. 23rd Ave.
(address)

Ft. Lauderdale, FL 33309-0351
(City, State, Zip)

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96 AUG 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.



Signature

pg 6 0000 70820

Xtra Hot, Inc.
2808 NE 33 Ct. #206
Ft. Laud., FL 33306

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002212447--6
-06/16/97--01024--014
*****35.00 *****35.00

FILED
97 JUN 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-19-97
Name Change

Examiner's Initials

LFT

FROM : WALLBERG & RENZY P.A.

PHONE NO. : 954 920 4342

Jun. 10 1997 04:57PM P2

FILED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Enternet Fashion Mall, Inc.

97 JUN 16 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on August 23, 1996 and assigned Document Number 9600070820 are hereby amended pursuant to written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 10th day of June 1997, as follows:

ITEM 1

ARTICLE I - is hereby amended to read as follows:

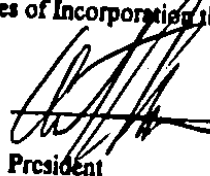
ARTICLE I

The name of the corporation shall be XTRA HOT INC. and the principal office address of this corporation shall be 2808 NE 33RD CT #206
FORT LAUDERDALE, FL. 33306

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 10th day of June 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 10th day of June 1997.

BY:



President

ROBERT NEWMAN