

ATTORNEYS AT LAW

ROBERT WE TRAZIER TO TAKE JOHN F ROTTI TO

Of Counsel. ME DANIEL HOLTE', LIL "released to present only in the finance nt Queber Canada

Soptember 10, 1996

Secretary of State State of Florida Division of Corporation The Capitol Tallahassee, Florida

900177% -01180-017 900177% -01180-017 ••••122.50

IN RE:

PURE SENSATION, INC.

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for Pure Sensation, Inc., together with our check in the amount of \$122.50 as and for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Of course, if you have any questions, kindly contact me.

Very truly yours,

Linda M. Lacertosa, secretary to

JOHN F. HOTTE, ESO.

encl.

ယှ

# ARTICLES OF INCORPORATION

<u>Or</u>

## PURE SENSATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

## PURE SENSATION

The address of the principal office of this corporation shall be 2190 South East 17th Street, Suite 312, Fort Lauderdale, Florida 33316 and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this Corporation at this address is John F. Hotte, Esq..

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Nathalie Di Maulo 1402 Wiley Street Hollywood, Florida 33020

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

Nathalie Di Maulo 1402 Wiley Street Hollywood, Florida 33020 President/Secretary Treasurer

## ARTICLE VIII. INCORPORATOR

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

John F. Hotte, Esq. 2400 East Commercial Boulevard Suite 826 Fort Lauderdale, Florida

JOHN FG HOTTE, BSO.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOHN E. HOTTE, ESO.

1 1

. (2)