

P960000085743

TRANSMITTAL LETTER

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

500001975425--3
-10/15/96--01224--009
*****70.00 *****70.00

SUBJECT: A ANALOG & DIGITAL DANCERS A ESCORIS INC
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Renée Sinclair

Name (printed or typed)

18761 West Dixie Highway #209

Address

North Miami Beach FL 33180

City, State & Zip

(954) 923-0777

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 15 AM 10:44

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

9/10/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 96 OCT 15 AM 10:44

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A ANALOG & DIGITAL DANCERS & ESCORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18761 West Dixie Highway suite 209
North Miami Beach FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Renae Sinclair
18761 West Dixie Highway #209
North Miami Beach FL 33180

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Renée Sinclair
18761 West Dixie Highway Suite 209
North Miami Beach FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of OCTOBER, 19 96.

Renée Sinclair

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A ANALOG & DIGITAL Inc.
DANCERS & ESCORTS
2. The name and address of the registered agent and office is:

Renée Sinclair
(NAME)

18761 West Dixie Highway suite 209
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

North Miami Beach FL 33180
(CITY/STATE/ZIP)

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

Renée Sinclair
(SIGNATURE)

OCT 14 96
(DATE)