

DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: THE PLEASUR? GROUP, INC.

AUDIT NUMBER...... H96000016153

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 15, 1996

EMPIRE

SUBJECT: THE PLEASURE GROUP, INC.

REF: W96000024274

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist

FAX Aud. #: H96000016153 Letter Number: 396A00052269

H96000016153

# ARTICLES OF INCORPORATION OF THE PLEASURE GROUP, INC.,

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 THE PLEASURE GROUP, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 19820 SW 83 Ave, Miami, Florida 33189-2014.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of (\$.01) per share.

# ARTICLE IV: REGISTERED AGENT & OFFICE

The name and address of the registered agent is Byron R. Russell 7211 SW 62 AVE Suite 204, MIAMI, FLORIDA 33143. The registered agent's office address is 7211 SW 62 AVE Suite 204, Miami, Florida 33143.

8YRON R. RUSSELL ATTORNEY AT LAW 7211 SW 62 Ave Suite 204 Miami, Florida 33143

Fla. Bar No. 158006 305-667-6161

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#### ARTICLE V: INCORPORATOR

The name and address of the incorporator is ROBERT SKOLNICK 19820 SW 83 AVE, Migmi, Florida 33189-2014.

### ARTICLE VI: DIRECTORS

The name and address of each director of the corporation is ROBERT SKOLNICK-President, 19820 SW 83 Ave, Miami, Floride 33189; LAWRENCE KANTOR-Vice President 145 Almeria Ave, Core) Gables, Floride 33134; Manuel Escober-Treasurer 19651 Hammacks 81vd APT 8-26 Miemi, florida 33196 and Andre Rouviere-Secretary, 145 Almoria Ave, Corel Gables, Florida 33134

ROBERY SKOLNICK-INCORPORATOR THE PLEASURE GROUP, INC.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation organized under the laws of the State of Florida, submits the following statewent in designating the registered office/registered agent in the State of Florida:

- 1. The name of the Corporation is THE PLEASURE GROUP, INC.
- 2. The name and address of the rugistered agent and office is BYRON R. RUSSELL, Attorney at Law, 7211 SW 62 Ave Suite 204, Miomi, Florida 33143

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 a exposintment 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 obligation of my position as registered agent.

BYRONYR- RUSSELL, Registered Agent, THE PLEASURE GROUP, INC. 7211 S.W. 62 AVE SUITE 204, MIANI, FLORIDA 33143

ENPIRE CORPORATE KIT

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