LAW OFFICES RICHARD T. AVIS

1325 SNELL ISLE BLVD. NE **SUITE 205C** 

ST. PETERSBURG, FL. 33704

(813) 894-2626 \* FAX 894-3609

OF COUNSEL

REFER TO FILE NO.

N.Y. AND ILLINOIS

RICHARD T. AVIS♦

♦ ALSO ADMITTED IN:

MIDDLE DISTRICT OF FL.

December 10, 1996

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

-12/13/96--01046--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Pleasuredome Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

MAIL TO: Richard T. Avis, Esq.

1325 Snell Isle Blvd., Suite 205C

St. Peterburg, Fl. 33704

(PHONE): 813-894-2626

Thank you for your assistance in this matter.

RTA/1bj Enclosures

CC: Client

### ARTICLES OF INCORPORATION

FILED

OF

96 DEC 13 PM 1: 24

SECRUTATIV OF STATE TALLAHASSEE, FLORIDA

## PLEASUREDOME 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:

Pleasuredome Group, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

1430 E. Seventh Ave. Tampa, F1. 33605

#### ARTICLE III SHARES

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

#### 1000 SHARES

Such shares shall be of a single class, and shall be without par value.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard T. Avis, Esq. 1325 Snell Isle Blvd., Suite 205C St. Petersburg, Fl. 33704

#### ARTICLE V INCORPORATOR

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

Michael Hamilton c/o Pleasuredome 1430 E. Seventh Ave. Tampa, Fl. 33605

(--9...--,

Michael Hamilton

FILED

96 DEC 13 PH 1: 24

# REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION OF

SELL HOY LOSTATE TALLAHASSEE, FLORIDA

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Pleasuredome Group, Inc.

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

Richard T. Avis, Esq. 1325 Snell Isle Blvd., Suite 205C St. Petersburg, Fl. 33704

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.

(Signature)

Richard T. Avis