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3781 N.W. 9th Ct.
Ft. Lauderdale, FL 33311
June 5, 1997

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
97 JUN 13 AM 9:35

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

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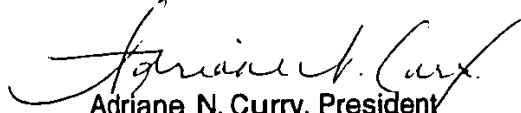
To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Diva's Cyberspace Boutique and a check for \$122.50, to cover the cost of the filing fees.

As listed in the articles, I, Adriane N. Curry, am the President. My address is the same as listed above, and the same as in the articles; and my daytime phone number is (954) 584-0179 or (954) 690-8631.

Please give me a call if you have any questions or concerns.

Thank you very much,


Adriane N. Curry, President
Diva's Cyberspace Boutique
1-888-883-4827

D. BROWN JUN 16 1997

Dear Mr. Roberts:

Thank you very much for notifying me on my "mistake" of not signing my Articles of Incorporation. I hope that the enclosed information is sufficient for you to process my request and get me started. If you have any more questions or concerns, please call me at 1-888-88DINAS (34827). Thank you very much.

Sincerely,
Adriane K. Cury

**ARTICLES OF INCORPORATION
OF
DIVA'S CYBERSPACE BOUTIQUE, INC.**

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The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

DIVA'S CYBERSPACE BOUTIQUE, INC.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seventy-five Hundred (7500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

3781 N.W. 9th Court
Fort Lauderdale, Florida 33311

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Adriane N. Curry
3781 N.W. 9th Court
Fort Lauderdale, Florida 33311

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Adriane N. Curry
3781 N.W. 9th Court
Fort Lauderdale, Florida 33311

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

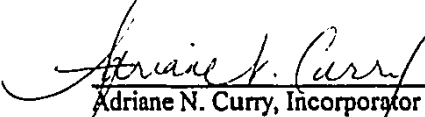
This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Adriane N. Curry	3781 N.W. 9th Court Fort Lauderdale, Florida 33311

**ARTICLE IX
INDEMNIFICATION**

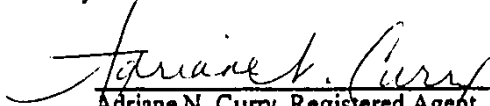
The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 5th day of June 1997.



Adriane N. Curry, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Adriane N. Curry, Registered Agent

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