

P97000-100371

11-2-97
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Satin Nights, Inc

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of 122.50.

This represents the cost of the Charter Tax, Filling Fee, Certified Copy of Articles of Incorporation and Filling Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

100002355091--5
-11/24/97--01031--016
****122.50 ****122.50

Robert Aviles

Robert Aviles

Please mail certified copy to:

Satin Nights, Inc
P.O. Box 260502
Tampa, FL 33685

FILED
97 NOV 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done 11/25/97

ARTICLES OF INCORPORATION

OF

Satin Nights, Inc.

FILED
97 NOV 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Satin Nights, Inc.

The principle place of business of this corporation shall be:

Mailing Address:

P.O. Box 260502
Tampa, FL 33685

Bussiness Address:

7231 Mayfield Dr
Port Richey, Fl 34668

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 all of which shall be Common shares with a non par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Floirda law, commencing its existence upon the approval of the State.

ARTICLE V-OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Robert Aviles
7231 Mayfield Dr
Port Richey, Fl 34668
President

Brenda Lay
7231 Mayfield Dr
Port Richey, Fl 34668
Secretary

ARTICLE VI-INCORPORATORS

The name and street address of the incorporator to this articles of incorporation is:

Robert Aviles
7231 Mayfield Dr
Port Richey, Fl 34668

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of November, 1997.

Signature of Incorporator

Robert Aviles

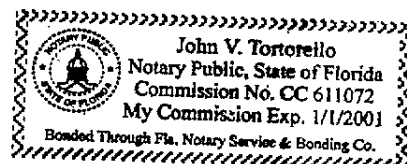
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE foregoing instrument was acknowledged and sworn to before me this 20th day of November, 1997, by Robert Aviles of Satin Nights, Inc.
Personally known to me.

Notary Public

John V. Tortorello

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 0617.0501, 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: Satin Nights, Inc.
2. The name and address of the registered agent and office is:

Robert Aviles
7231 Mayfield Dr
Port Richey, Fl 34668

SIGNATURE



11-20-97

ACKNOWLEDGEMENT

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



11-20-97

FILED
97 NOV 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA