

P98000030360

Julia M. Rolle  
248 Three Islands Blvd., #106  
Hallandale, FL 33009

(954) 270-3997  
(305) 577-7427

February 19, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Erotic Suggestions Incorporation

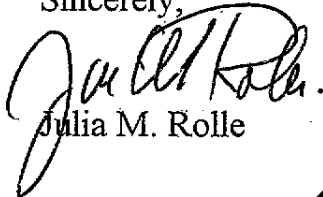
400002444594--8  
-03/02/98--01157--009  
\*\*\*122.50 \*\*\*122.50

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 Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Sincerely,

  
Julia M. Rolle

Enclosures

*Dmc*  
3/3/98

~~789, 2555, 2550~~  
509

FILED  
98 APR -1 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 3, 1998

JULIA M. ROLLE  
248 THREE ISLANDS BLVD #106  
HALLANDALE, FL 33009

SUBJECT: EROTIC SUGGESTIONS INCORPORATED  
Ref. Number: W98000004712

We have received your document for EROTIC SUGGESTIONS INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 998A00011737



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 20, 1998

JULIA M. ROLLE  
248 THREE ISLANDS BLVD #106  
HALLANDALE, FL 33009

SUBJECT: EROTIC SUGGESTIONS INCORPORATED  
Ref. Number: W98000004712

We have received your document for EROTIC SUGGESTIONS INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 998A00015203

# Articles Of Incorporation

Of

## EROTIC SUGGESTIONS INCORPORATED

**FILED**

98 APR -1 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### Article I - Corporate Name

The name of the corporation is:

**EROTIC SUGGESTIONS INCORPORATED**

### Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

### Article III - Purpose

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The intention of this corporation is to do business with individuals and other businesses regarding the sales of art work. However, our scope of business is not limited to these specific placement services alone.

### Article IV - Capital Stock

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares." Shares are designated as:

Julia M. Rolle - 501 Shares / Juan B. Elesgaray 499 Shares

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

**EROTIC SUGGESTIONS INCORPORATED**  
**1151 S. PARK ROAD, #210**  
**HOLLYWOOD, FL 33021**

The name and street address of the Initial Registered Agent of this Corporation is:

**JAMES W. ROLLE**  
**6214 NW 75 WAY**  
**PARKLAND, FL 33067**

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

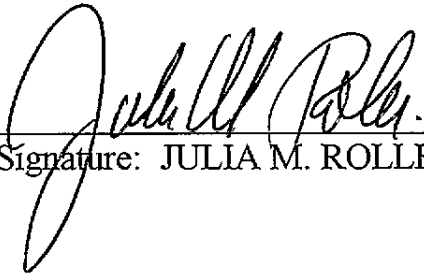
**JUAN B. ELES GARAY**  
**7850 SW 68 AVENUE**  
**MIAMI, FL 33143**

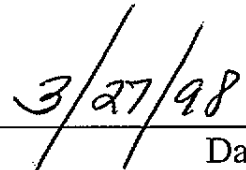
**JULIA M. ROLLE**  
**1151 S. PARK ROAD, #210**  
**HOLLYWOOD, FL 33021**

## **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**JULIA M. ROLLE**  
**1151 S. PARK ROAD, #210**  
**HOLLYWOOD, FL 33021**

  
Signature: JULIA M. ROLLE

  
Date

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

*Certificate of Registered Agent*

*of*

EROTIC SUGGESTIONS INCORPORATED

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

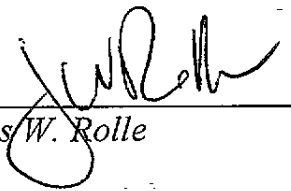
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6214 NW 75 WAY  
PARKLAND, FL 33067

has named James W. Rolle; located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
James W. Rolle

FILED  
98 APR - 1 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA