

P98000031942

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314

March 23, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

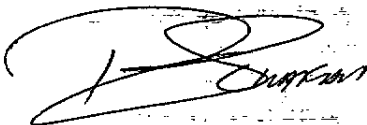
RE: Suzy's Secrets of Romance, Inc.

900002480219--2
-04/06/98--01113--008
****122.50 ****122.50

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for Suzy's Secrets of Romance, Inc., and our check in the amount of \$122.50.

Respectfully submitted,



Peter P. Sclafani

Suzy's Secrets of Romance, Inc.

FILED
98 APR -6 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10
4-2-98

ARTICLES OF INCORPORATION

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:

Suzy's Secrets of Romance, Inc.

ARTICLE II PRINCIPAL OFFICE

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

250 174 Street
Suite 1120
Sunny Isles Beach, FL 33160

Mailing Address: 250 174 Street
Suite 1120
Sunny Isles Beach, FL 33160

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter P. Sclafani
4611 South University Drive
Suite 1120
Davie, FL 33328

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan Mark Handis
250 174 Street
Suite 1120
Sunny Isles Beach, FL 33160

Peter P. Sclafani
4611 South University Drive
Suite 173
Davie, FL 33328

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of March, 1998.

Alan Mark Zandis

Signature

Signal

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:**

Suzy's Secrets of Romance, Inc.

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

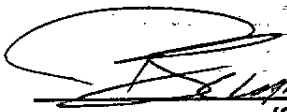
**Peter P. Sclafani
4611 South University Drive
Suite 173
Davie, FL 33328**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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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 am familiar with and accept the obligations of my position as registered agent.



(Signature)

March, 23, 1998
(Date)