

P980000 75520

WELLISCH, METZGER & STANTON, P.A.  
Attorneys at Law

Kurt Wellisch  
(1910-1982)  
Ursula Metzger  
Paul R. Stanton

Reply to  
Miami \_\_\_\_  
Okeechobee \_\_\_\_

August 25, 1998

8603 South Dixie Highway  
Suite 207  
Miami, Florida 33143  
Phones:  
(305) 662-8630/662-8678  
Fax: (305) 662-8761

509 S.W. 2nd Avenue  
Okeechobee, FL 34974  
Phone: (941) 763-4133  
Fax: (941) 763-9635

Secretary of State  
Division of Corporations  
The Capitol  
Room 2001  
Tallahassee, FL 32301

Re: Sensualities, Inc.

200002627032--0  
-08/27/98--01086--013  
\*\*\*\*122.50 \*\*\*\*122.50

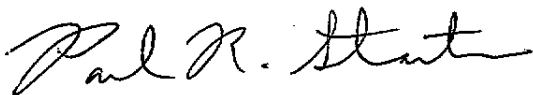
Dear Sir or Madam:

Enclosed please find two (2) original copies of Articles of Incorporation for Sensualities, Inc., together with my check, in the amount of \$122.50.

Please file this corporation with the State of Florida and return a certified copy to my attention.

Thank you for your cooperation.

Very truly yours,



PAUL R. STANTON  
PRS/mh  
Enc.

APPROVED  
AND  
FILED  
98 AUG 27 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 31 1998

APPROVED  
AND  
FILED

98 AUG 27 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SENSUALITIES, INC.**

**ARTICLE I - NAME**

**The name of the corporation is: Sensualities, Inc.**

**The address of the principal office of this corporation is 8603 South Dixie Highway, Suite 207, Miami, Florida 33143, and the mailing address for the corporation will be the same.**

**ARTICLE II - DURATION**

**The duration of this corporation shall be perpetual.**

**ARTICLE III- PURPOSE**

**This corporation is organized for the purpose of transacting any and all lawful business.**

**ARTICLE IV - COMMON SHARES**

**This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated common shares.**

**ARTICLE V- PREEMPTIVE RIGHTS**

**Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

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

**The street address of the initial registered office of this corporation is 8603 South Dixie Highway, Suite 207, Miami, Florida 33143.**

**The name of the initial registered agent of this corporation at this address is:**

**Shannon A. Newby  
8603 South Dixie Highway, Suite 207  
Miami, Florida 33143**

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

**This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:**

**Shannon A. Newby  
8603 South Dixie Highway, Suite 207  
Miami, Florida 33143**

#### **ARTICLE VIII - INCORPORATION**

**The name and address of the person signing these articles is:**

**Shannon A. Newby  
8603 South Dixie Highway, Suite 207  
Miami, Florida 33143**

#### **ARTICLE IX - BYLAWS**

**The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.**

#### **ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER**

**The approval of the shareholders of this corporation to any plan of merger shall be**

**required in every case.**

## ARTICLE XI - INDEMNIFICATION

**The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.**

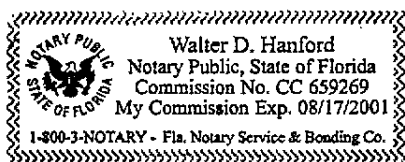
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of August, 1998.

Shannon A. Newby  
SHANNON A. NEWBY

STATE OF FLORIDA )  
 )ss:  
COUNTY OF MIAMI-DADE )

**BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared SHANNON A. NEWBY, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the State and County aforesaid, this 25 day of August, 1998.



Walter D. Sanford  
Notary Public, State of Florida

**My commission expires:**

## REGISTERED AGENT ACCEPTANCE

The undersigned Registered Agent hereby accepts her appointment as Registered Agent of the corporation.

Shannon A. Newby  
SHANNON A. NEWBY

APPROVED  
AND  
FILED  
98 AUG 27 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA