

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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Division of Corporations

: (850)922-4001 Fas Number

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

HOT BIKINI GROUP CORP.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

HOT BIKINI GROUP CORP.



The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of Incorporation.

ARTICLE ONE

The name and address of the corporation is:

HOT BIKINI GROUP CORP. 8216 N.W. 68th STREET
MIAMI, FL. 33166

ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE THREE

The number of shares this corporation is authorized to issue is one hundred shares (100) of common stock @ \$10.00 each par value.

ARTICLE FOUR

This corporation shall have perpetual existence which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporation of the State of Florida.

Prepared by: LUIS YANES

8216 N.W. 68TH STREET MIAMI, FL. 33166 TEL. (305) 597 9555

ARTICLE FIVE

The registered Agent and the address of the initial Registered office of this corporation in the State of Florida shall be: LUIS YANEZ. 8216 N.W. 68th STREET, MIAMI, FL. 33166.

ARTICLE SIX

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The names of the initial Board of directors and the statement of the number of shares which it agree to take is as follows:

NAME	TITLE	SHARE	PAR VALUE
GIUSEPPE CIOCIOLO	PRESIDENT —	50	\$ 500.00
LUIS YANEZ	VICE-P/SECRET/TREASURER	50	\$ 500.00
		100	\$ 1,000.00

ARTICLE SEVEN

The members of the Board of Directors shall hold office for the first year of existence of this corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or any other cause.

The name and address of the Incorporators to these Articles of Incorporation are:

GIUSEPPE CIOCIOLO 10041 SW. 16TH STREET MIAMI, FL. 33165

LUIS YANEZ 8216 NW ^{60TH} STREET MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day 9, of September of 1998.

GIUSEPPE CIOCIOLO

Incorporator

LUIS YANEZ Incorporator

REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statute relative to the proper and complete performance of said duties.

Dated: September 9, 1998

uis Yanez - Registered Agent

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