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LAW OFFICES OF BOGOSIAN & POWER

CHARTERED 2041 FOURTEENTH AVENUE VERO BEACH, FLORIDA 32960

RICHARD P. BOGOSIAN* BARBARA B. POWER

*ADMITTED IN MASSACHUSETTS AND FLORIDA

October 8, 1998

TELEPHONE: (561) 567-3400 FACSIMILE: (561) 778-2848

> OF COUNSEL DEBRA M. SMITH

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: BDSM CORPORATION

Ladies & Gentlemen:

Please find enclosed two executed copies of the Articles of Incorporation and Registered Agent Certificate for the above corporation.

Also enclosed is my check, in the amount of \$122.50 to cover the following charges:

Filing Fee

\$35.00

Certified Copy

\$52.00

Registered Agent

\$35,00

Total

\$122.50

Please forward the certified copy at your earliest convenience.

Very truly yours,

Richard P. Bogosian

pb

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

DIVISION OF CORPORATIONS 98 OCT 12 AMII: 01

BDSM CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I-NAME

The name of the corporation is BDSM CORPORATION

ARTICLE II-LOCATION

The principal office and mailing address of BDSM CORPORATION is located in Vero Beach, Indian River County, Florida at 4336 21st Place, Vero Beach, Florida 32966.

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent are Beverly K. Lombardo, 4336 21ST Place, Vero Beach, Florida 32966.

ARTICLE V-INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is Beverly K. Lombardo, 4336 21st Place, Vero Beach, Florida 32966.

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

Beverly K. Lombardo

Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR BDSM CORPORATION

Pursuant to the provisions of F.S. 607.0501, 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 BDSM CORPORATION.
- 2. The name of the initial registered agent is: Beverly K. Lombardo.
- 3. The address of the registered agent\registered office is: 4336 21st Place, Vero Beach, Florida 32966.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 obligation of my position as registered agent.

Beverly K. Lombardo
Registered Agent

Dated October 1998.