División of Corporations



Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023952 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VOGUE INTERNATIONAL, INC.

. A shear a none and a shear a none of the definition of the result of the second of	24884478888889988888888
Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

VOGUE INTERNATIONAL, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the Corporation shall be: VOGUE INTERNATIONAL,

ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles.

ARTICLE III PURPOSE

The Corporation may engage in or transact any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, par value one cent (\$.01) per share.

Prepared by: Michael H. Lax 1570 Madruga Ave., Stc. 311 Coral Gables, FL 33146 Tel: (305) 662-1912 Florida Bar No. 182067

H98000023952

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 5101 N.W. 36th Ave., Miami, FL 33142.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1570 Madruga Ave., Suite 311, Coral Gables, FL 33146. The name of the initial registered agent is MICHAEL H. LAX, ESQUIRE.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name of the Directors are:

YEHUDA BILU 6711 N. Woodridge Dr. Parkland. FL 33067

SHMUEL BILU 7901 Salem Lane Parkland, FL 33067

H980000 23957

SIMON LEBEDON 16711 Collins Ave., #2408 N. Miami, FL 33160

IRA SCHWARTZ 12120 S.W. 88th Ave. Miami, FL 33176

STEVEN SCHWARTZ 5840 Moss Ranch Rd. Miami, FL 33156

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation is MICHAEL H. LAX. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE X BY-LAWS

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

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITHKES WHEREOF, the undersigned has executed these

Articles of Incorporation this 23 day of December, 1998.

MICHAEL H. LAX
Sole Incorporator

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MICHAEL H.

LAX, personally known to me or has produced ________ as identification, to be the person who, as Sole Incorporator, executed the foregoing Articles of Incorporation of On Top Productions, Inc. and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State aforesaid, this 23 day of December, 1998.

Notary Public, State of Florida

My commission expires:



-4-

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 23 DAY OF DECEMBER, 1998.

By: Will author

98 DEC 23 PM 2: 22

-5-