

TRANSMITTAL LETTER

99 MAY 28 AM 11:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99 000050012

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002889364--8
-05/28/99--01046--007
*****78.75 *****78.75

SUBJECT: ADAM & EVE ON A RAFT PRODUCTION COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT STUART

Name (Printed or typed)

1740 N.E. 173rd. Street

Address

North Miami Beach, FL 33162

City, State & Zip

305-947-4720

Daytime Telephone number

F. CHESLER JUN 3 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ADAM & EVE PRODUCTION COMPANY

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1740 N.E. 173rd. Street
North Miami Beach, FL 33162

ARTICLE III SHARES

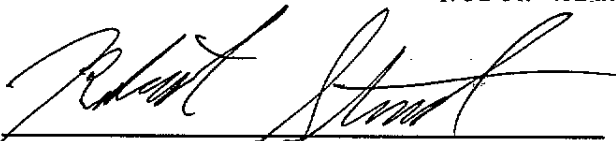
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
9 (Nine)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Robert Stuart
1740 N.E. 173rd. Street
North Miami Beach, FL 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Robert Stuart
1740 N.E. 173rd. Street
North Miami Beach, FL 33162



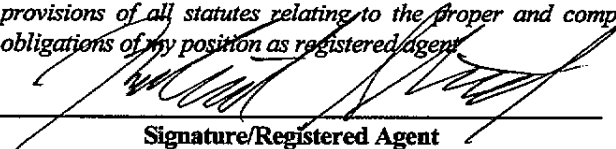
Signature/Incorporator

24 JUNE 99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

24 JUNE 99

Date