ACCOUNT	NO.	:	0721000000	32
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REFERENCE: 261290 7154216

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: June 2, 1999

ORDER TIME: 8:56 AM

ORDER NO. : 261290-005

CUSTOMER NO: 7154216

CUSTOMER: Mr. Scott R. Rost

SCOTT R. ROST, P.A. SCOTT R. ROST, P.A.

228 Park Avenue North, Ste B

Winter Park, FL 32789

DOMESTIC FILING

NAME: INTIMATE SECRETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

99 JUN -4 PMIN SECRETARY OF SEC

400002893804--7

STATE STATE

SOUN-S AND



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 1999

CSC NETWORKS

SUBJECT: INTIMATE SECRETS, INC.

Ref. Number: W99000012912

We have received your document for INTIMATE SECRETS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 399A00030206



Prose give original

ARTICLES OF INCORPORATION _

OF

INTIMATE TREASURES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTIMATE TREASURES, INC.

The address of the principal office of this corporation shall be P.O. Box 1923, Fort Walton Beach, Florida 32548, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all-lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 3, 1999.

Its Incorporator, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

B37 •

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

SKD/agl

99 JUN -4 PM 12: 18
SECRETARY OF STATE
ANT LAHASSEE, FLORIDA