

Goddesses inc.

5524 NW 54th Circle
Coconut Creek, FL 33073

P99000073448

August 10, 1999

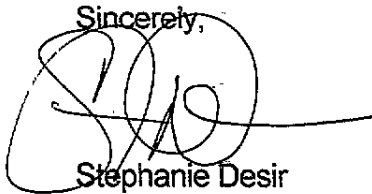
Department of State
Division of Corporation
P.O. Box 6237
Tallahassee, FL 32314

Subject: Goddesses inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$87.50. This should cover the filing fee, certified copy and a certificate of status. Please return the items requested to the following address.

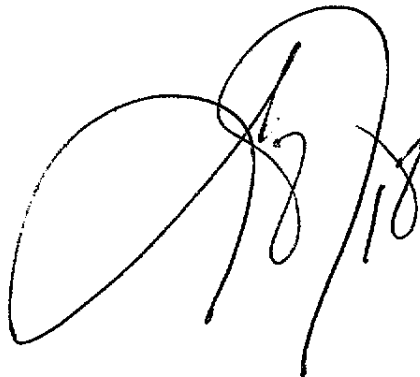
5524 NW 54th Circle Coconut Creek, Florida 33073

Sincerely,



Stephanie Desir
CEO and President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I Name

The name of the corporation shall be Goddesses inc.

Article II Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or in any other state county 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 1250 shares of common stock having par value of \$5.00 per share.

Article IV Address

The street address of the ^{principal} initial registered office of the corporation shall be 5524 NW 54th Circle Coconut Creek, Florida 33073 and the name of the initial Registered Agent for the corporation at that address is Jennifer Desir.

Article V Special Provisions

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers accomplish this compliance.

Article VI Term of Existence

This corporation shall exist perpetually.

Article VII Limitation of Liability

Each director, stockholder and officer, in consideration for her/his services, shall in the absence of fraud, be indemnified whether then in office or not for the reasonable cost and expenses incurred by her/him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against her/him by reason of her/him being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law. Director of the corporation may vote upon any transaction with the corporation without regard to the fact that she/he is also a director of such subsidiary or corporation.

Article VIII Self Dealing

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract of transaction or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction or in any way connected with such person or persons firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation in which she/he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without the regard to the fact that she/he is also a director of such subsidiary or corporation.

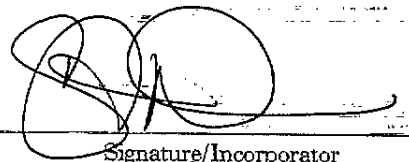
The corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Stephanie Desir
Jennifer Desir

Article IX Incorporator

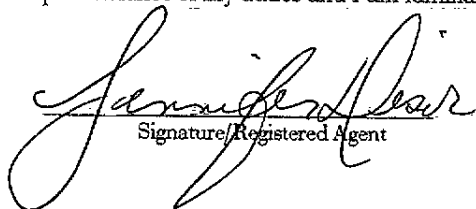
The name and address of the incorporator to these Articles of Incorporation are:

Stephanie Desir
5524 NW 54th Circle
Coconut Creek, Florida 33073


Signature/Incorporator

8/10/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

8/10/99
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA