99110181019 TRANSMITTAL LETTER

# TRANSMITTAL LETTER FOR FLORIDA CORPORATION

FILED

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GEORETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LIZ'S SUPER EXOTICS, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation for Gothic Trading and Consulting, Inc.

Also enclosed is a check made out to the Florida Department of State for a total of \$87.50

\$70.00 - Filing Fee

\$8.75 – Fee for Certificate of Status

\$8.75 - Fee for Certified Copy

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FROM:

Elizabeth L. Craft

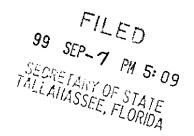
3594 South Ocean Blvd.

Unit 1008

Highland Beach, Florida 33487

(561) 243-4006

# ARTICLES OF INCORPORATION OF LIZ'S SUPER EXOTICS, INC.



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

### ARTICLE 1. NAME

The name of the corporation shall be:

Liz's Super Exotics, Inc.

The address of the principal office of this corporation shall be 3594

South Ocean Blvd., Unit 1008, Highland Beach, Florida 33487, 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 3594 South Ocean Blvd., Unit 1008, Highland

Beach, Florida 33487, and the name of the initial registered agent of the corporation at that address is Elizabeth L.Craft.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# Article VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Elizabeth L. Craft Pres.

3594 South Ocean Blvd.

Unit 1008

Highland Beach, Florida 33487

Andrew M. Friis
Vice Pres.

3594 South Ocean Blvd.

- - Unit 1008

Highland Beach, Florida 33487

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation:

Jason L. Sobel, Esq. 29 Heron Drive Marlboro, New Jersey 07746-1904

IN WITNESS WHEREOF, the undersigned, Jason L. Sobel, Esq., has hereunto set his hand and seal on August 23,1999.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Elizabeth L. Craft, having been named as registered agent 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 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.

gistered Agent Date