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TRANSMITTAL LETTER
FOR FLORIDA CORPORATION

FILED
99 SEP PM 5:09
SECRETARY 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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-09/07/99-01091-003
*****87.50 *****87.50

FROM: Elizabeth L. Craft
3594 South Ocean Blvd.
Unit 1008
Highland Beach, Florida 33487
(561) 243-4006

D. BROWN SEP 13 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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	3594 South Ocean Blvd.
Pres.	Unit 1008
	Highland Beach, Florida 33487
Andrew M. Friis	3594 South Ocean Blvd.
Vice Pres.	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.

Jason L. Sobel
Jason L. Sobel, Esq.

8/23/99
Date

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
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.

Elizabeth L. Craft
Signature of Registered Agent

9.1.99
Date

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99 SEP -1 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA