

P99000086801

Law Office of William J. DiPetrillo  
5001 Hiatus Rd.  
Sunrise, FL 33351

Dated: September 8, 1999

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

4000002389834-3  
-09/17/99-01063-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re. Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Circuit Girls, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year, document number in addition to an executed copy enclosed.

Very truly yours,

*William J. DiPetrillo*

Prepared by:  
William J. DiPetrillo  
5005 Hiatus Road  
Sunrise, FL 33351

FILED  
99 OCT -1 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/01/99 T.B.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 22, 1999

WILLIAM J DIPETRILLO  
5005 HIATUS ROAD  
SUNRISE, FL 33351

SUBJECT: CIRCUIT GIRLS, INC.  
Ref. Number: W99000021784

We have received your document for CIRCUIT GIRLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 699A00046320

FILED

99 OCT -1 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CIRCUIT GIRLS, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I. Name.** The name of the Corporation is

Circuit Girls, Inc.

**Article II. Term of Existence.** This corporation shall have perpetual existence.

**Article III. Nature of Business.** This corporation will engage in any legal business permitted under the laws of the United States and of this State.

**Article IV. Capital Stock.** This corporation authorized to issue 1000 shares with \$1.00 par value.

**Article V. Voting Rights.** Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**Article VI. Preemptive Rights.** Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. Initial Registered Office and Agent.** The Street address of the initial registered office of the corporation is 5005 Hiatus Road, Sunrise, Fl. 33351.

The name of the initial registered agent of the corporation at that address is William J. DiPetrillo.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS.** The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

**ARTICLE IX. INCORPORATOR.** The person signing these Articles of Incorporation has the following name and address: James Poveromo

8497 Boca Rio Drive, Boca Raton, Fl. 33433.

**ARTICLE X. BY-LAWS.** The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI. AMENDMENT.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII.** The street address of the principal place of business is 8497 Boca Rio Drive, Boca Raton, Fl. 33433.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

10th Day of September, 1999

X James J. Poveromo (SEAL)  
STATE OF FLORIDA

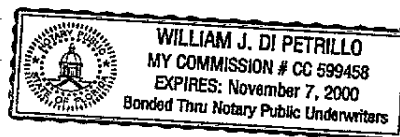
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, James Poveromo, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 10th Day of September, 1999.

William J. Di Petrillo  
NOTARY PUBLIC

Commission:



**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL. 32304

I, William J. DiPetrillo, do hereby consent to serve as registered agent for the corporation, Circuit Girls,  
Inc. this 9th Day of September, 1999.

William J. DiPetrillo

William J. DiPetrillo

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -1 AM 9:26

Address of registered agent:

5005 Hiatus Road, Sunrise, FL. 33351