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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

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SEX PRODUCTS UNLIMITED, INC.

FLORIDA PROFIT CORPORATION OR P.A.

Certificate of Status	С
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. Culligan JAN 2 6 2000

ARTICLES OF INCORPORATION OF SEX PRODUCTS UNLIMITED, INC.

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together in order to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities, and to that end we do, by these Articles, set forth:

ARTICLE 1 - NAME

The name of this corporation shall be: SEX PRODUCTS UNLIMITED, INC.

(Hereinafter referred to as "the corporation"). Its mailing address is 1200 North Atlantic

Boulevard, # 4, Fort Lauderdale, Florida.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation shall be permitted to conduct any business as permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCKS

This corporation is authorized to issue One Hundred Fifty (150) shares of Ten Dollar (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED OFFICE

The name of the initial registered agent of this corporation is Alexander G. Cubas, P.A.,

and its address is 10621 North Kendall Drive, Suite 204, Miami, Florida 33176.

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Prepared by: Alexander G. Cubas, P.A. 10621 N. Kendall Drive, Suite 204 Miami, Florida 33176 (305) 595-6337

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may increase or decrease periodically through the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

NAME

ADDRESS

Brad Hinman

P.O. Box 22427

Fort Lauderdale, Florida 33335

Robert Porras

1200 North Atlantic Boulevard, #4 Fort Lauderdale, Florida

- (a) Members of the Board of Directors shall be elected and shall hold office in accordance with the By-laws of this corporation;
- (b) The business affairs of this corporation shall be managed by the Board of Directors, and;
- (c) The Board of Directors shall be shareholders in the corporation.

ARTICLE VIL - BYLAWS

The By-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles of Incorporation is Brad Hinman, and his address is: P.O. Box 22427, Fort Lauderdale, Florida 33335.

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ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26th day of January, 2000.

Brad Hinman Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF MIAMI-DADE

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office this 26th day of January, 2000, in Miami, County of Miami-Dade, in the State of Florida.

NOTARY PUBLIC, State of Florida

My Commission Expires:



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SEX PRODUCTS UNLIMITED, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES §607, THE FOLLOWING IS SUBMITTED:

FIRST — That SEX PRODUCTS UNLIMITED, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Miami-Dade County, in the State of Florida, has named ALEXANDER G. CUBAS, P.A., whose address is 10621 North Kendall Drive, Suite 204, in the City of Miami, Miami-Dade County, in the State of Florida, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED this 26th day of January, 2000.

ALEXANDER G. CUBAS, P.A., a Florida personal service corporation.

Alexander G. Cubas, President

Registered Agent

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