TRANSMITTAL LETTER Deptent of State Division of Corporations TRANSMITTAL LETTER

P. O. Box 6327
Tallahassee, FL 32314

FFECTIVE DATE

SUBJECT:	SEXXY	THINGS, INC.	
	(Proposed corporate name - must include suffix)		

200003114962--6 -01/28/00--01089--006 ******78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

□\$122.50

\$131.25

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: SYLVIA ELLIOH Name (Printed or typed)	OO JA
8481 NW 34 TH MANOR Address	28 2
SUNRISE, FL 33351 City, State & Zip	D. 03
0-1	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(1) 2-2-00



ARTICLES OF INCORPORATION SEXXY THINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Sexxy Things, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 2017 Harrison Street Hollywood, Florida 33020

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Sylvia Elliott 8481 NW 34th Manor Sunrise, FL 33351

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Sylvia Elliott 8481 NW 34th Manor Sunrise, FL 33351

Signature/Incorporator

1-25-00

Date

ARTICLE VI - EFFECTIVE DATE

The effective date of this corporation shall be: January 25th, 2000

Having been named as registered agent and 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.

Signature/Registered Agent

1-25-00

Date

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SEYNG JAN'Y OF STATE
SEYNG JAN'S SEE, FLORIDA