

## Florida Department of State

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To:

Division of Corporations

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From:

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305)541-3694 : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

ALWAYS HOT, THE ADULT MEDIA CORPORATION

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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#### **ARTICLES OF INCORPORATION**

#### OF

#### Always Hot, THE Adult Media Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is Always Hot, THE Adult Media Corporation

#### ARTICLE II

The existence of the Corporation shall begin on March 15, 2000

#### ARTICLE III

The address of the principal office of the Corporation is:

c/o Law Office of Joseph F. Lopez 250 Bird Road, Suite 302 Coral Gables, Florida 33146

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 250 Bird Road, Suite 302, Coral Gables, Florida 33146. The initial registered agent for the Corporation at that address is: JOSEPH F, LOPEZ, Attorney At Law.

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Prepared by: Joseph F. Lopez, Esq. Florida Bar No. 801283 250 Bird Road, Suite 302 Coral Gables, Florida 33146 Telephone: (305) 444-4375 2000 MAR 15 PM 4: 14

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#### ARTICLE VI

The board of directors shall consist of one member. The number of directors may at any time be increased or decreased by action of either the shareholders or the board of directors.

#### ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

Joseph F. Lopez, Esq. 250 Bird Road, Suite 302 Coral Gables, Florida 33146

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th. day of MARCH ... 2009

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSEPH F. LOPEZ known to me to be the person who executed the foregoing Articles of Incorporation and who produced a driver's license as identification, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <a href="Lith-day">14th</a> day of <a href="MARCH">MARCH</a>, 2000.

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NOTARY PUBLIC, U STATE OF FLORIDA AT LARG

EXPIRES DEC 14, 2000

ECHOED THROUGH

ATLANTIC BONDING CO. NO.

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Always Hot, THE Adult Media Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

JOSEPH F. LOPEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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