

PO0000047964

Alfred W. Simoneau
2455 East Sunrise Boulevard, Suite 502
Fort Lauderdale, Florida 33304
(954) 764-5266

May 10, 2000

300003248653--9
-05/11/00--01079--014
****122.50 *****78.75

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

FILED
00 MAY 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In re: *Articles of Incorporation*
Adult Media International, Inc.

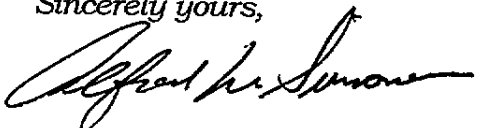
Gentlemen, ,

I enclose the Articles of Incorporation of ***Adult Media International, Inc.*** together with my remittance in the amount of **\$122.50** payable to the Florida Department of State.

Please return a certified copy of the Articles of Incorporation to 2455 East Sunrise Boulevard, Suite 502, Fort Lauderdale, Florida 33304.

Thank you.

Sincerely yours,



Alfred W. Simoneau

Enclosure

5-15
2000

Articles of Incorporation

of

Adult Media International, 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 **Adult Media International, Inc.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be **2455 East Sunrise Boulevard, Suite 502, Fort Lauderdale, Florida 33304** and the mailing address of the corporation **2455 East Sunrise Boulevard, Suite 502, Fort Lauderdale, Florida 33304**.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100 shares**.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is **Alfred W. Simoneau, 2455 East Sunrise Boulevard, Suite 502, Fort Lauderdale, Florida 33304**.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

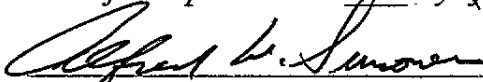
Name:

Address:

Alfred W. Simoneau

**2455 East Sunrise Boulevard, Suite 502
Fort Lauderdale, Florida 33304**

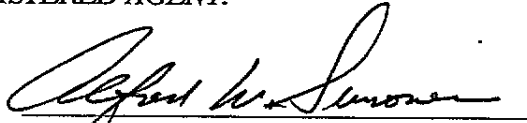
The undersigned has executed these Articles of Incorporation this 10 day of May, 2000..


Alfred W. Simoneau

FILED
00 MAY 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Alfred W. Simoneau

FILED
00 MAY 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FL 32399