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ROBERT M. DOWNEY
REG. PATENT ATTORNEY
FLORIDA BAR

ANGELA M. MALLOY
FLORIDA BAR

PATENT AND TRADEMARK
MATTERS

FILED
00 AUG 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2000

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

Re: Articles of Incorporation -
MALE ECTASY CORP.
Our Ref.: HERCG100

500003377515--1
-08/30/00--01049--001
****122.50 *****78.75

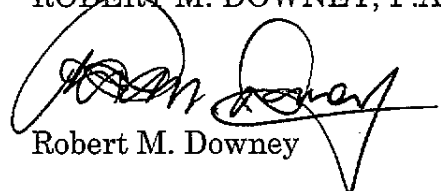
Dear Sirs:

Enclosed please find Articles of Incorporation, in duplicate, to be filed with the State of Florida regarding the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the appropriate filing and certified fees. Please send the certified copy of the Articles to our office in the enclosed, self-addressed envelope.

Kindest regards,

Very truly yours,

ROBERT M. DOWNEY, P.A.


Robert M. Downey

RMD/sk
Encls.



ARTICLES OF INCORPORATION
OF
MALE ECSTASY CORP.

FILED
00 AUG 30 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be MALE ECSTASY CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1801 Wood Hollow Court, Sarasota, FL 34235.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS-DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, are:

Carol Anne Hershoff - President - 1801 Wood Hollow Court, Sarasota, FL 34235

David Michael Castricone - Vice President - 1801 Wood Hollow Court, Sarasota,

FL 34235

ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Carol Anne Hershoff - 1801 Wood Hollow Court, Sarasota, FL 34235

The undersigned have executed these Articles of Incorporation this 14th day of August,

2000.


Carol Anne Hershoff

STATE OF FLORIDA)
COUNTY OF SARASOTA) SS:

FILED
00 AUG 30 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is MALE ECSTASY CORP.
2. The name and address of the registered agent and office is: Carol Anne Hershoff, 1801 Wood Hollow Court, Sarasota, FL 34235.

Date: 8-14-2000

Carol Anne Hershoff
Carol Anne Hershoff
1801 Wood Hollow Court
Sarasota, FL 34235

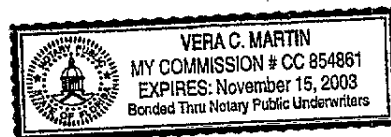
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 8-14-00

Carol Anne Hershoff
Carol Anne Hershoff

Subscribed and sworn to before me
this 14th day of August, 2000.

Vera C. Martin
Notary Public



 Personally known

☒ Produced identification
Type of identification: FI DRIVERS Lic.