

# PO1000057345

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### SLY ADULT VIDEO, INCORPORATED

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
**Secretary of State**

June 8, 2001

FAS-T

SUBJECT: SLY ADULT VIDEO, INCORPORATED  
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## ARTICLES OF INCORPORATION

of

SLY Adult Video, Incorporated

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SLY Adult Video, Incorporated

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Roberto D. Stanziale</u>		
ADDRESS	<u>6209 West Commercial Boulevard, Suite 2</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33319</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Roberto D. Stanziale</u>		
ADDRESS	<u>6209 West Commercial Boulevard, Suite 2</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33319</u>

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


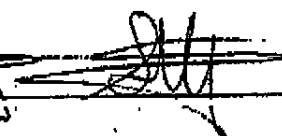
NAME	<u>Roberto D. Stanziale</u> , President		
ADDRESS	<u>6209 W. Commercial Boulevard, Suite 2</u>		
CITY	<u>Fort Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33319</u>
NAME	<u>Bennett Levy</u> , Vice President		
ADDRESS	<u>8123 North University Dr., # 78</u>		
CITY	<u>Tamarac</u>	STATE	<u>FL</u> ZIP <u>33321</u>
NAME	<u>Roman Yoffe</u> , Secretary		
ADDRESS	<u>P. O. Box 1268</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33429</u>

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Roberto D. Stanziale</u>		
ADDRESS	<u>6209 W. Commercial Boulevard, Suite 2</u>		
CITY	<u>Fort Lauderdale</u>	STATE	<u>Florida</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of June, 2001

(Seal)

(Seal)

(Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

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SLY Adult Video, Incorporated  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

4/ Roberto D. Stanziale, Esq.  
at 6209 W. Commercial Blvd., Ste. 2  
Fort Lauderdale, FL 33319

has named Roberto D. Stanziale, Esq.  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)