TRANSMITTAL LETTER

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

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SUBJECT: BOADWAY XXX VIDEO & HOVELTIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing For Certified & Certified Status PY REOUR	ee, I Copy icate of	
FROM:	Name (Pr	Name (Printed or typed)		GEUR TARY OF	Sample of the sa
	VALKICO, FL 33594 City, State & Zip 813 - 626 - 1945 Daytime Telephone number		9: 05 STATE CLORIDA	**************************************	

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

NO2-703



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2002

SANDRA MAE WILLIAMS 4006 ROBINSON ROAD VALRICO, FL 33594

SUBJECT: BROADWAY XXX VIDEO & NOVELTIES, INC.

Ref. Number: W02000000702

We have received your document for BROADWAY XXX VIDEO & NOVELTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 602A00001244

. ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BROADWAY XXX VIDEO & NOVECTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

HOOG ROBINSON ROAD VALNICO, PC 37594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO COMOUCT BUSINESS RELATED TO VIDEOS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES AUTHORIZED & OUTSTANDING

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SANDRA MAE WILLIAMS

4006 ROBINSON ROAD

VALALO, PZ 33594

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SAMDRA MAE WILLIAMS HOOG ROBINSON ROAD VALRICO, PL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA MAE WILLIAMS 4006 KORINSON KUAD VALKILD, PL 33594

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered/Agent

Marden Mu William 1-15-

Signature/Incorporator

OZJANZZ AM 9:05
TALLAHASSEE, FLORIDE.