

PD30000055/6

(Requestor's Name)

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(Business Entity Name)

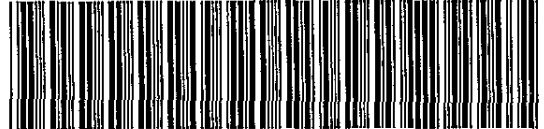
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EFFECTIVE DATE  
1-15-03

03 JAN 13 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

***Schrold & Powell, P.A.***

Jack L. Schrold, Esquire  
Brandine E. Powell, Esquire  
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6  
Fort Lauderdale, Florida 33319  
Telephone (954) 735-0095  
(888) 735-2305  
Facsimile (954) 735-6091

January 7<sup>th</sup>, 2003

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

RE: Articles of Incorporation for  
Exoticard, Inc.

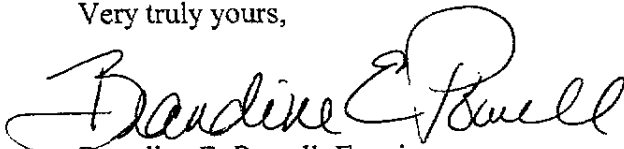
To whom it may concern:

Enclosed please find the Articles of Incorporation for Exoticard, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check in the amount of \$78.75 for the incorporation fee.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
Brandine E. Powell, Esquire

/bp

Enclosure

Articles of Incorporation  
for  
**Exoticard, Inc.**

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- ARTICLE I: The name of this corporation is Exoticard, Inc.
- ARTICLE II: The existence of this corporation shall begin on January 15<sup>th</sup>, 2003.
- ARTICLE III: The principal place of business of the corporation shall be 11080 Northwest 21<sup>st</sup> Street, Sunrise, Florida 33322.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All 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 4600 West Commercial Blvd., Suite 6, Fort Lauderdale, Florida, 33319. The name of the initial registered agent is **Brandine E. Powell, Esquire**.
- ARTICLE VI: The initial Board of Directors shall consist of one (1) member. The name of the **President** is Shannon Burke. The address for the Board of Directors shall be the same as the principal place of business.
- ARTICLE VII: The name and address of the person signing these Articles of Incorporation is Shannon Burke, 11080 Northwest 21<sup>st</sup> Street, Sunrise, Florida 33322.
- ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible

by law.

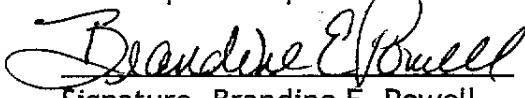
ARTICLE IX: The purpose of the corporation shall be to operate a business which concentrates in marketing and sales of products relating to adult entertainment.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of January, 2003.

  
Signature-Shannon Burke, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Exoticard, Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3)

  
Signature- Brandine E. Powell,  
Esquire, Registered Agent

Jan 7, 2003  
Date Signed

STATE OF FLORIDA )


) SS:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 2003, by **Brandine E. Powell, Esquire**, who is personally known to me and who did take an oath.

State of Florida at Large  
My commission expires:

Notary Public

  
Signature



Lisette Rivero  
My Commission DD098802  
Expires April 07, 2006

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TALLAHASSEE FLORIDA