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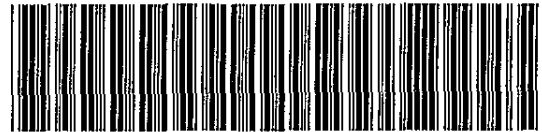
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

8-4-03

# Bauer & Fiedler<sup>P.A.</sup>

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July 22, 2003

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

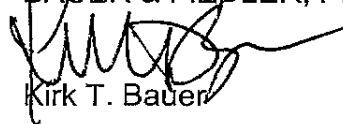
RE: Pleasure Balm, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,  
BAUER & FIEDLER, P.A.



Kirk T. Bauer

KTB:mh  
Enclosure

ARTICLES OF INCORPORATION 03 JUL 28 AM 11:35

OF

PLEASURE BALM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: PLEASURE BALM, INC.

Article II

The principal place of business shall be: 1412 Intrepid Drive, Unit E, DeLand, FL 32724 and the mailing address of this corporation is 1412 Intrepid Drive, Unit E, DeLand, FL 32724

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

Article V

The name and address of the initial registered agent is:

CHRISTY HUBER  
1412 Intrepid Drive, Unit E  
DeLand, Florida 32724

Article VI

This corporation is to exist perpetually.

**Article VII**

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

Christy Huber  
1412 Intrepid Drive, Unit E  
DeLand, Florida 32724

The undersigned incorporator has executed these Articles of Incorporation this 04  
day of July, 2003.

Christy M. Huber  
CHRISTY HUBER

**CERTIFICATE OF DESIGNATION OF  
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PLEASURE BALM, INC.
2. The name and address of the registered agent and office is:

Christy Huber  
1412 Intrepid Drive, Unit E  
DeLand, Florida 32724

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

Christy M. Huber  
(SIGNATURE)

7/24/03  
(DATE)

**DIVISION OF CORPORATIONS  
P. O. BOX 6327, TALLAHASSEE, FL 32314**

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