

**Electronic Articles of Incorporation
For**

P04000017776
FILED
January 26, 2004
Sec. Of State

DIRECT EROTICA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT EROTICA INC.

Article II

The principal place of business address:

2436 N FEDERAL HWY
#251
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2436 N FEDERAL HWY
#251
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ERIC K OSMAN
2436 N. FEDERAL HWY., #251
LIGHTHOUSE POINT, FL 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC K OSMAN

Article VI

The name and address of the incorporator is:

ERIC OSMAN
2436 N. FEDERAL HWY., #251
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: ERIC K OSMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEENA F TAUBER
2436 N. FEDERAL HWY., #251
LIGHTHOUSE POINT, FL 33064

Title: VP
DESIREE P SCHMIDT
2436 N. FEDERAL HWY., #251
LIGHTHOUSE POINT, FL 33064

Title: T
ERIC K OSMAN
2436 N. FEDERAL HWY., #251
LIGHTHOUSE POINT, FL 33064

Article VIII

The effective date for this corporation shall be:

01/26/2004