

**Electronic Articles of Incorporation
For**

P04000115846
FILED
August 09, 2004
Sec. Of State
ysquire

EROTICALLY EXOTIC ENTERTAINMENT, 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:

EROTICALLY EXOTIC ENTERTAINMENT, INC.

Article II

The principal place of business address:

4086 COCOPLUM CIRCLE
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

4086 COCOPLUM CIRCLE
COCONUT CREEK, FL. US 33063

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:

100

Article V

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

FRANK D MONTEJO
4086 COCO PLUM CIRCLE
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: FRANK D. MONTEJO

Article VI

The name and address of the incorporator is:

FRANK D. MONTEJO
4086 COCO PLUM CIRCLE

COCONUT CREEK, FL 33063

Incorporator Signature: FRANK D. MONTEJO

Article VII

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

Title: P
FRANK D MONTEJO
4086 COCO PLUM CIRCLE
COCONUT CREEK, FL. 33063 US

Title: SEC
FRANK D MONTEJO
4086 COCO PLUM CIRCLE
COCONUT CREEK, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

08/09/2004