

**Electronic Articles of Incorporation
For**

P04000123309
FILED
August 26, 2004
Sec. Of State
nculligan

OCEANS ADULT AMUSEMENT ARCADE 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:

OCEANS ADULT AMUSEMENT ARCADE INC.

Article II

The principal place of business address:

6110 W. ATLANTIC AVE.
PALM BEACH, FL. US 33484

The mailing address of the corporation is:

P.O. BOX 970694
COCONUT CREEK, FL. 33097

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:

MICHAEL D PUCCIO
22419 S.W. 56TH AVE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MICHAEL D. PUCCIO

Article VI

The name and address of the incorporator is:

MICHAEL D. PUCCIO
22419 S.W. 56TH AVE.
BOCA RATON, FL 33433

Incorporator Signature: MICHAEL D. PUCCIO

Article VII

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

Title: P
MICHAEL D PUCCIO
22419 S.W. 56TH AVE.
BOCA RATON, FL. 33433