

**Electronic Articles of Incorporation
For**

P04000141942
FILED
October 14, 2004
Sec. Of State
tburch

THE ULTIMATE ADULT VIDEO, 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:

THE ULTIMATE ADULT VIDEO, INC.

Article II

The principal place of business address:

2509 WEST BROWARD BLVD
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2509 WEST BROWARD BLVD
FT. LAUDERDALE, FL. 33312

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:

10000

Article V

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

GRUMER & LEVIN, P.A.
ONE EAST BROWARD BLVD
SUITE 1501
FT. LAUDERDALE, FL. 33301

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

P04000141942
FILED
October 14, 2004
Sec. Of State
tburch

Registered Agent Signature: KEITH T. GRUMER

Article VI

The name and address of the incorporator is:

PETER PASCH
2509 WEST BROWARD BLVD
FT. LAUDERDALE, FL
33312

Incorporator Signature: PETER PASCH

Article VII

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

Title: P
PETER PASCH
2509 W. BROWARD BLVD
FT. LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

10/13/2004