

P05000057596

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000096780 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
05 APR 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**sexyworld.com, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T. Burett APR 20 2003

H0500000916780

FILED  
APR 19 AM 9:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

5

**ARTICLES OF INCORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: SEXY WORLD.COM, INC.. The corporate mailing address is: 19 WEST FLAGLER STREET, SUITE 602, MIAMI, FLORIDA 33130.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to enter into sexy lingerie, sex videos, etc. or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

**ARTICLE III**

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 500 shares at \$1.00 par value.

LAW OFFICES  
BRIAN R. HERSH  
SUITE 602, BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

H0500000916780

#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Biscayne Building, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

#### ARTICLE VI

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Brian R. Hersh	19 West Flagler Street
	Suite 602
	Miami, Florida 33130

#### ARTICLE VII

The name and address of the person signing these Articles is:

Jennifer Gonzalez	19 West Flagler Street
	Suite 602
	Miami, Florida 33130

#### ARTICLE VIII

LAW OFFICES  
BRIAN R. HERSH  
SUITE 602, BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

#### ARTICLE IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

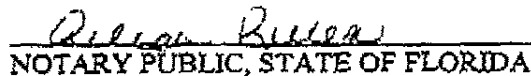
IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 19<sup>th</sup> day of April, 2005.

  
JENNIFER GONZALEZ

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF DADE )

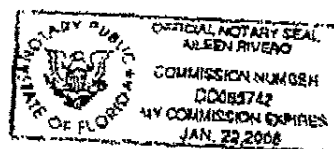
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Jennifer Gonzalez known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19<sup>th</sup> day of April, 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: January 22, 2006

LAW OFFICES  
BRIAN R. HERSH  
SUITE 602, BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540



**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Liora Sharon desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named SEXY WORLD.COM, INC., located at 19 West Flagler Street, Suite 602, City of Florida, County of Miami- Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

BRIAN R. HERSH  
(Registered Agent)

FILED  
05 APR 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
BRIAN R. HERSH  
SUITE 602, BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

40500009107810