

Electronic Articles of Incorporation For

P05000101571
FILED
July 20, 2005
Sec. Of State
thampton

PLAYGIRL ENTERPRISES, 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:

PLAYGIRL ENTERPRISES, INC.

Article II

The principal place of business address:

965 N NOB HILL RD
#174
PLANTATION, FL. 33323

The mailing address of the corporation is:

965 N NOB HILL RD
#174
PLANTATION, FL. 33323

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:

CECIL JOSEPH
965 N. NOB HILL RD
#174
PLANTATION, FL. 33324

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

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Registered Agent Signature: CECIL JOSEPH

Article VI

The name and address of the incorporator is:

CECIL JOSEPH
965 N. NOB HILL RD #174
PLANTATION FL 33324

Incorporator Signature: CECIL JOSEPH

Article VII

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

Title: P
CECIL JOSEPH
965 N. NOB HILL RD #174
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

07/18/2005