# **Electronic Articles of Incorporation For**

P07000111050 FILED October 08, 2007 Sec. Of State epeterson

PLAYBOY LATINO AMERICA, 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:

PLAYBOY LATINO AMERICA, INC

## **Article II**

The principal place of business address:

8107 N.W. 29 TH STREET MIAMI, FL. 33122

The mailing address of the corporation is:

8107 N.W. 29 TH STREET MIAMI, FL. 33122

#### **Article III**

The purpose for which this corporation is organized is:

ENTERTAINMENT SERVICES, NAMELY, VIDEO DVD PROGRAMMING, MUSIC RECORDS PRODUCTION AND MUSIC AND VIDEO DISTRIBUTION MODEL IMAGE SERVICES DISTRIBUTION OF DVD AND TELEVISION PROGRAMMING TO CABLE OR DIGITAL TELEVISION SYSTEMS

#### **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:

CARLOS E MOLINA SR 8107 N.W. 29 TH STREET MIAMI, FL. 33122 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS E. MOLINA

# **Article VI**

The name and address of the incorporator is:

CARLOS E. MOLINA 8420 S.W. 133 AVENUE RD 410 MIAMI , FLORIDA 33183

Incorporator Signature: CARLOS E. MOLINA

### **Article VII**

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

Title: P CARLOS E MOLINA SR. 8107 N.W. 29 TH STREET MIAMI, FL. 33122

# **Article VIII**

The effective date for this corporation shall be: 10/04/2007

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