

**Electronic Articles of Incorporation
For**

P08000072980
FILED
August 04, 2008
Sec. Of State
jshivers

EDWIN EXOTIC ADULT ENTERTAINMENT 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:

EDWIN EXOTIC ADULT ENTERTAINMENT INC.

Article II

The principal place of business address:

9355 SW 8TH STREET
115
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9355 SW 8TH STREET
115
BOCA RATON, FL. US 33428

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 @ \$1.00 PAR VALUE

Article V

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

EDWIN NIEVES
9355 SW 8TH STREET
115
BOCA RATON, FL. 33428

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

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Registered Agent Signature: EDWIN NIEVES

Article VI

The name and address of the incorporator is:

EDWIN NIEVES
9355 SW 8TH STREET
115
BOCA RATON, FL 33428

Incorporator Signature: EDWIN NIEVES

Article VII

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

Title: P
EDWIN NIEVES
9355 SW 8TH STREET #115
BOCA RATON, FL. 33428 US

Title: SEC
EDWIN NIEVES
9355 SW 8TH STREET #115
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

08/04/2008