

**Electronic Articles of Incorporation  
For**

P09000097201  
FILED  
December 01, 2009  
Sec. Of State  
jshivers

THE EROTIC ROSE, 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 EROTIC ROSE, INC.

**Article II**

The principal place of business address:

6615 W. BOYNTON BEACH BLVD.  
SUITE #314  
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6615 W. BOYNTON BEACH BLVD.  
SUITE #314  
BOYNTON BEACH, FL. US 33437

**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:

FRED NABUTOVSKY  
8799 SW TROPICAL AVE.  
STUART, FL. 34997

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

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Registered Agent Signature: FRED NABUTOVSKY

### **Article VI**

The name and address of the incorporator is:

FRED NABUTOVSKY  
6615 W. BOYNTON BEACH BLVD.  
SUITE #314  
BOYNTON BEACH, FL 33437

Incorporator Signature: FRED NABUTOVSKY

### **Article VII**

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

Title: PD  
BETH NIELSEN  
6615 W. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33437 US

Title: TSD  
FRED NABUTOVSKY  
6615 W. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33437 US

### **Article VIII**

The effective date for this corporation shall be:

12/01/2009