Electronic Articles of Incorporation For

P11000038127 FILED April 19, 2011 Sec. Of State rdunlap

SEXY GALORE, 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: SEXY GALORE, INC

Article II

The principal place of business address:

4011 NW 93 WAY SUNRISE, FL. US 33351

The mailing address of the corporation is:

4011 NW 93 WAY SUNRISE, FL. US 33351

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: 1000

Article V

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

BENJAMIN SRIQUI 4011 NW 93 WAY SUNRISE, FL. 33351

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

Registered Agent Signature: BENJAMIN SRIQUI

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Article VI

The name and address of the incorporator is:

BENJAMIN SRIQUI 4011 NW 93 WAY

SUNRISE, FL 33351

Electronic Signature of Incorporator: BENJAMIN SRIQUI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D BENJAMIN SRIQUI 4011 NW 93 WAY SUNRISE, FL. 33351 US

Title: P BENJAMIN SRIQUI 4011 NW 93 WAY SUNRISE, FL. 33351 US

Title: VP JEFFREY BARBIERI 12391 NW 29 MANOR SUNRISE, FL. 33323 US

Title: T BENJAMIN SRIQUI 4011 NW 93 WAY SUNRISE, FL. 33351 US

Title: SEC JEFFREY BARBIERI 12391 NW 29 MANOR SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

04/14/2011