

**Electronic Articles of Incorporation
For**

P14000079503
FILED
September 25, 2014
Sec. Of State
vherring

XENA'S PLAYHOUSE, 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:
XENA'S PLAYHOUSE, INC.

Article II

The principal place of business address:
19357 WEYMOUTH DRIVE
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:
19357 WEYMOUTH DRIVE
LAND O LAKES, FL. US 34638

Article III

The purpose for which this corporation is organized is:
ADULT AND NOVELTY STORE, AND 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:
TINA ETH
19357 WEYMOUTH DRIVE
LAND O LAKES, FL. 34638

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

Registered Agent Signature: TINA ETH

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Article VI

The name and address of the incorporator is:

TINA ETH
19357 WEYMOUTH DRIVE

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: TINA ETH

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: P
FRED TICHLIN
19357 WEYMOUTH DRIVE
LAND O LAKES, FL. 34638 US

Title: VST
TINA ETH
19357 WEYMOUTH DRIVE
LAND O LAKES, FL. 34638 US