

8/24/95

PD00006593/

Jeff Daly
3101 S. Ocean Blvd. (120)
Highland Beach, FL 33487
407-243-8690

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATT: Terry Buckley

FILED
55 AUG 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation: React Interactive Corp. 600001574396
Erotic Erotica Corp. -08/31/95--01022--006
WanderLust Adventures Corp. ***\$367.50 ***\$122.50

Dear Terry,

Enclosed please find three sets of originals and copies of the Articles of Incorporation, together with my check in the amount of \$367.50.

This represents the cost of Filing fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporations.

Please return the certified copies as quickly as you can. You can reach me at the above-listed number, if the need should arise.

Thank you for all your help!

Very truly yours,

Jeff

Jeff Daly

8/25/95
TB

ARTICLES OF INCORPORATION

of

Erotic Erotica Corporation
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Erotic Erotica Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jeff Daly</u>		
ADDRESS	<u>3101 S. Ocean Blvd. (120)</u>		
CITY	<u>Highland Beach</u>	FLORIDA	ZIP <u>33487</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Erotic Erotica Corporation</u>		
ADDRESS	<u>3101 S. Ocean Blvd. (120)</u>		
CITY	<u>Highland Beach</u>	FLORIDA	ZIP <u>33487</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jeff Daly</u>		
ADDRESS	<u>3101 S. Ocean Blvd. (120)</u>		
CITY	<u>Highland Beach</u>	STATE <u>FL</u>	ZIP <u>33487</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jeff Daly		
ADDRESS	3101 S. Ocean Blvd. (120)		
CITY	Highland Beach	STATE	FL ZIP 33487
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of August, 1995.

Jeff Daly, President (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Erotic Erotica Corporation
(name of corporation)

FILED
95 AUG 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3101 S. Ocean Blvd. (120)
Highland Beach FL 33487
has named Jeff Daly
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Jeff Daly
(Registered Agent)