

P 96000048503

JOSEPH COLAIANNI  
5452 WASHINGTON ROAD  
DELRAY BEACH, FLORIDA 33484

May 23, 1996

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-06/04/96--01139--016  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

re: Filing of Articles of Incorporation for Pleasure Products,  
Inc.

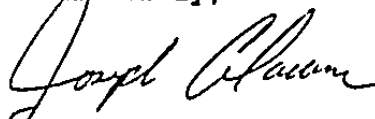
To Whom It May Concern:

Enclosed please find the following:

1. An original copy of Articles of Incorporation for PLEASURE PRODUCTS, INC..
2. Certificate of Designation of Registered Agent signed by the registered agent.
3. A check in the amount of \$122.50 representing the filing fees for Articles of Incorporation.
4. One copy of the Articles of Incorporation for certification.

Thanking you in advance for your time and courtesies regarding this matter.

Yours truly,

  
Joseph Colaianni

FILED  
96 JUN -3 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LFO

6-6-96

**ARTICLES OF INCORPORATION  
OF  
PLEASURE PRODUCTS, INC.**

**FILED**

96 JUN -3 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

**NAME**

The name of the Corporation is PLEASURE PRODUCTS, INC.

**ARTICLE TWO**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The street address of the initial principal office of the Corporation is 5452 Washington Road, Delray Beach, Florida 33484.

**ARTICLE THREE**

**CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7,500, all of which shall be common shares having a par value of One (\$1.00) Dollar per share.

**ARTICLE FOUR**

**INITIAL REGISTERED AGENT AND ADDRESS**

As set forth in the registered agent's written acceptance of its appointment, which is delivered to the Department of State together with these Articles of Incorporation, the Corporation's initial registered office is located at 5452 Washington Road, Delray Beach, Florida 33484. The Corporation's initial registered agent at that office is Joseph Colaianni.

**ARTICLE FIVE**

**DIRECTORS**

The names and addresses of the initial directors are:

<u>NAME(S)</u>	<u>ADDRESS(S)</u>
Joseph Colaianni	5452 Washington Road, Delray Beach, Florida 33484

The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the corporation's Articles of Incorporation or the corporation's bylaws, but shall never be less than one.

**ARTICLE SIX**

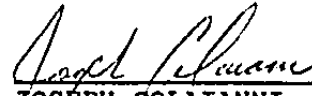
**INCORPORATOR**

The name and street address of the incorporator is as follows:

Joseph Colaianni	5452 Washington Road, Delray Beach, Florida 33484
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of May, 1996.

Signed:

 [signature]  
JOSEPH COLAIANNI, Incorporator

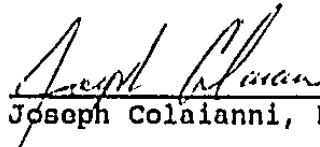
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is PLEASURE PRODUCTS, INC.
2. The name and address of the registered agent and office of the Corporation is:

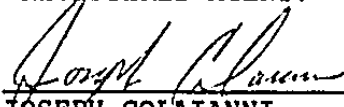
Joseph Colaianni  
5452 Washington Road  
Delray Beach, Florida 33484

Signed:

 (signature)  
Joseph Colaianni, President  
May 28 1951

Dated:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:   
JOSEPH COLAIANNI  
DATE: May 28 1951

FILED  
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96  
SECRET  
TALLAHASSEE, FLORIDA