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Division of Corporations  
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Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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## FLORIDA PROFIT CORPORATION OR P.A.

PLAYBOY ON LINE.NET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

PLAYBOY ON LINE.NET, INC.

Article I  
Name

The name of this corporation is Playboy On Line.Net, Inc.

Article II  
Principal Office Address

The principal office of the Corporation is located at: P.O. Box 19-0544,  
Miami Beach, Florida 33119

Article III  
Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with  
no par value.

Article IV  
Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation  
for cash, assets or other consideration, shall have the right to purchase his  
pro rata share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

Article V  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1545  
Palm Beach Lakes Blvd., West Palm Beach, FL 33401 and the name of the  
initial registered agent of this corporation at that office is Chandler R.  
Finley.

Finley & Associates, P.A.  
FL# 764868  
Phone#: 305-532-0622  
710 WASHINGTON AVENUE, SUITE 5  
MIAMI BEACH FL 33139

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**Article VI**  
**Incorporator**

The name and address of the person signing these Articles is:

Bob ~~WEBER~~ P.O. Box 19-0544  
Miami Beach, FL 33119

**Article VII**  
**Initial Board of Directors**

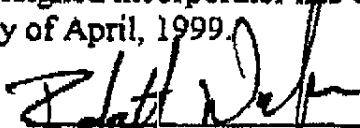
This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:	Address:
Bob Weber	P.O. Box 19-0544 Miami Beach, FL 33119

**Article VIII**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Incorporator

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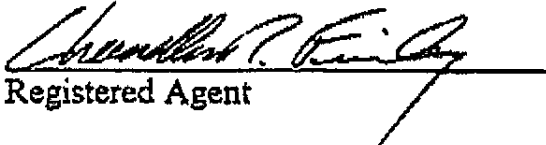
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: PLAYBOY ON LINE.NET, INC.
2. The name and address of the registered agent and office is:

Chandler R. Finley  
1545 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

The undersigned, Chandler Finley, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Registered Agent

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