

**Electronic Articles of Incorporation
For**

P08000072800
FILED
August 04, 2008
Sec. Of State
bmcknight

MYRIAD LINGERIE, 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:
MYRIAD LINGERIE, INC.

Article II

The principal place of business address:
216 NE 9TH STREET
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:
216 NE 9TH STREET
CAPE CORAL, FL. US 33909

Article III

The purpose for which this corporation is organized is:
TO PROVIDE LINGERIE TO WOMEN OF ALL SIZES.

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
JESSICA TESORIERO
216 NE 9TH STREET
CAPE CORAL, FL. 33909

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

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Registered Agent Signature: JESSICA TESORIERO

Article VI

The name and address of the incorporator is:

JESSICA TESORIERO
216 NE 9TH STREET

CAPE CORAL FL, 33909

Incorporator Signature: JESSICA TESORIERO

Article VII

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

Title: PSD
JESSICA TESORIERO
216 NE 9TH STREET
CAPE CORAL, FL. 33909 US

Title: VTD
STEWART OBERT
216 NE 9TH STREET
CAPE CORAL, FL. 33909 US

Article VIII

The effective date for this corporation shall be:

08/02/2008