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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 10 PM 3:45

APPROVED
AND
FILED

VA

TRANSMITTAL LETTER

**Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

SUBJECT: _____

Enclosed is an original and of the articles of incorporation and a check for:

\$ 70.00
Filing Fee

\$ 78.75
Filing Fee
& Certificate

\$ 122.50
Filing Fee
& Certificate Copy

\$ 131.25
Filing Fee
Certificate Copy
& Certificate

FROM:

Girdles And More, Inc.

Name

3401 N. Country Club Dr E1-506

Address

Miami, Florida 33180

City, State & Zip

(305) 469-8140

Daytime Telephone number

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

10 NOV 10 PM 3:46

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Girdles And More, Inc.

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Girdles And More, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3401 N. Country Club Dr. E1-506
Miami, Florida 33180**

ARTICLE III - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV – PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$ 1.00 (one dollar) each

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

**Luis A. Rojas
3401 N. Country Club Dr. E1-506
Miami, Florida 33180**

ARTICLE VII – INITIAL BOARD OF DIRECTOR

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

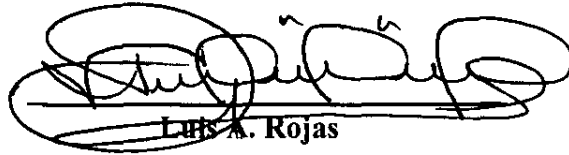
**Luis A. Rojas
3401 N. Country Club Dr. E1-506
Miami, Florida 33180**

ARTICLES VIII – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

**Luis A. Rojas
3401 N. Country Club Dr. E1-506
Miami, Florida 33180**

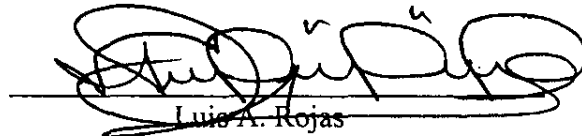
The undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 2010.


Luis A. Rojas

ARTICLE IX – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 4th day of November, 2010.


Luis A. Rojas

