# P98000019002

2/25/98

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SOMAR LINGERIE, CORP.

AUDIT NUMBER..... H98000003928

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

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\*\* ENTER 'M' FOR MENU. \*\*

98 FEB 26 AM 8: 11
SECRETARY OF STATE
ANALYSIS STATE

H98000003928

#### ARTICLES OF INCORPORATION

<u>OE</u>

SOMAR LINGERIE, CORP.

98 FEB 26 AM 8: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

SOMAR LINGERIE, CORP.

The principal place of business of this corporation shall be:

6757 SW 88th ST. #c-202

MIAMI, FL 33156

#### ARTICLE II NATURE OF BUSINESS

This 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, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$5.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SONIA MARIA KLAPPERICH 6757 SW 88th ST. #c-202 MIAMI,FL 33156

Prepared By:

SONIA MARIA KLAPPERICH

6757 SW 88th ST. #c-202

MIAMI, FL 33156 (305) 669-4254

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#### ARTICLE VI INCORPORATOR(S)

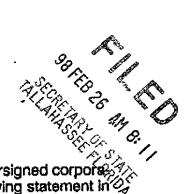
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SONIA MARIA KLAPPERICH 6757 SW 88th STREET #c-202 MIAMI,FL 33156

IN WITNESS WHEREOF, the undersign Articles of Incorporation this	ned incorporator(s) has(have) executed these day of <u>FEBRUARY</u> , 19 <u>98</u> .
	Signature(s) of Incorporator(s)

H98000003928

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized 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. T	he name of the corporation is: SOMAR LINGERIE, CORF.
2. Ť	he name and address of the registered agent and office is:
	SONIA MARIA KLAPPERICH 6757 SW 88th STREET #c-202
_	(P.O. BOX NOT ACCEPTABLE)
	MIAMI,FE 33156
-	(CITY/STATE/ZIP)
	SIGNATURE Suice Hobberich.
	TITLEDIRECTOR
	• • •
	. DATE <u>2/26/98</u>
COF TO PRO FOR	ING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED APPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE ACT "IN" THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE DIVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECON 607.325, FLORIDA STATUTES.
	SIGNATURED Source of tochperich
	DATE 2/26/98
	•

REGISTERED AGENT FILING FEE: