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FLORIDA DIVISION OF CORPORATIONS
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((H98000003928 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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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. **

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SOMAR LINGERIE, CORP.

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TALLAHASSEE FLORIDA
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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**

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 undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of FEBRUARY, 1998.

Signature(s) of Incorporator(s)

Sonia M. Klapperich

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TALLAHASSEE FLORIDA

**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. The name of the corporation is: SOMAR LINGERIE, CORP.

2. The 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, FL 33156
(CITY/STATE/ZIP)

SIGNATURE *Sonia Klapperich*
(corporate officer)
TITLE DIRECTOR
DATE 2/26/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Sonia Klapperich*
DATE 2/26/98

REGISTERED AGENT FILING FEE: