

**Electronic Articles of Incorporation
For**

P03000138064
FILED
November 21, 2003
Sec. Of State

LIA INTERNATIONAL CORPORATION

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:

LIA INTERNATIONAL CORPORATION

Article II

The principal place of business address:

6551 SW 132 COURT CIRCLE
MIAMI, FL. 33183

The mailing address of the corporation is:

6551 SW 132 COURT CIRCLE
MIAMI, FL. 33183

Article III

The purpose for which this corporation is organized is:

WHOLESALE DISTRIBUTION OF GIRDLES AS WELL AS ANY AND ALL
LAWFUL BUSINESS.

Article IV

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

100 SHARES AT \$1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:

ANA M PINTO
6551 SW 132 COURT CIRCLE
MIAMI, FL. 33183

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

**P03000138064
FILED
November 21, 2003
Sec. Of State**

Registered Agent Signature: ANA MARIA PINTO

Article VI

The name and address of the incorporator is:

ANA MARIA PINTO
6551 SW 132 COURT CIRCLE

MIAMI, FL 33183

Incorporator Signature: ANA MARIA PINTO

Article VII

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

Title: PSD
ANA M PINTO
6551 SW 132 COURT CIRCLE
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

12/01/2003