

# P000000014529

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

tina's pantyhose, inc.com

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

N. Culligan, FEB 10 2000

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ARTICLES OF INCORPORATION  
OF  
TINA'S PANTYHOSE, INC.COM

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

**TINA'S PANTYHOSE, INC.COM**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :  
11540 N.W. 56 DRIVE #111  
CORAL SPRINGS, FLORIDA 33076

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

JOHN PASTORE  
RICHARD FOREMAN  
STEVEN MILLER  
DAVID LANFERMAN  
MARGARET EISENBERG  
11540 N.W. 56 DRIVE #111  
CORAL SPRINGS, FLORIDA 33076

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 998-5281  
Florida Bar Number 368563

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ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANTHONY G. COLEMAN, JR.  
11540 N.W. 56 DRIVE #111  
CORAL SPRINGS, FLORIDA 33076

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
11540 N.W. 56 DRIVE #111  
CORAL SPRINGS, FLORIDA 33076

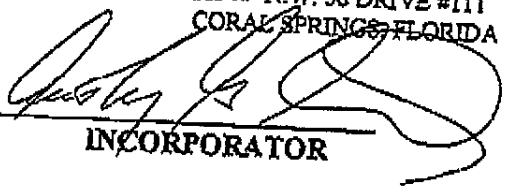
The undersigned has (have) executed these Articles of Incorporation this date: FEBRUARY 10, 2000

  
ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **TINA'S PANTYBOSE, INC.COM**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.  
11540 N.W. 56 DRIVE #111  
CORAL SPRINGS, FLORIDA 33076**

SIGNATURE   
TITLE: INCORPORATOR

DATE: FEBRUARY 10, 2000

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent

FEBRUARY 10, 2000  
Date

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