

TRANSMITTAL LETTER

P00000035429

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT:

Amazon Lingerie, Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003194207--4
 -04/08/00--01143--011
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Deborah A. Murphy-Brito
 Name (Printed or typed)

359 S.W. 34th Ave.
 Address

Deerfield Beach, Florida 33442
 City, State & Zip

(954) 418-8809
 Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 APR - 3 PM 6:13

NOTE: Please provide the original and one copy of the articles.

4/6/00

ARTICLES OF INCORPORATION

OF

AMAZON LINGERIE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 6:13

ARTICLE I - NAME

The name of this corporation is Amazon Lingerie, Inc. The principal address of this corporation is 359 SW 34th Ave., Deerfield Beach, FL 33442.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 359 SW 34th Ave., Deerfield Beach, FL 334442, and the name of the initial registered agent of this corporation at that address is Deborah Brito.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Director(s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name and Address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah A. Murphy-Brito, President	359 SW 34 th Ave., Deerfield Beach, FL 33442
Carlos A. Brito, Vice-President	359 SW 34 th Ave. Deerfield Beach, FL 33442

ARTICLE VIII – INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah A. Murphy-Brito, President	359 SW 34 th Ave. Deerfield Beach, FL 33442

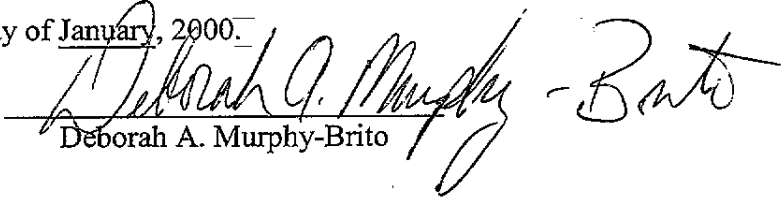
ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X – AMMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles
of Incorporation this 1st day of January, 2000.

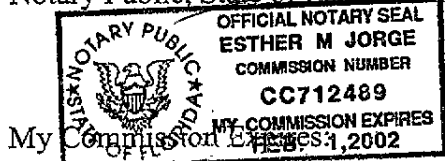

Deborah A. Murphy-Brito

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared Deborah A. Murphy-Brito, known to be and known
by me to be the person who executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the State and County aforesaid, this 1st day of January, 2000.


Notary Public, State of Florida At Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE
FOLLOWING IS SUBMITTED:

FIRST THAT AMAZON LINGERIE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 359 SW 34TH AVE.,
CITY OF DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED DEBORAH A.
MURPHY-BRITO, LOCATED AT 359 SW 34TH AVE., CITY OF DEERFIELD
BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


DEBORAH A. MURPHY-BRITO

Title: PRESIDENT

11/1/2000
Date

00 APR -3 PM 6:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 PERFORMANCE OF MY DUTIES.


DEBORAH A. MURPHY-BRITO

11/1/2000
Date