

700000072982

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000040279 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072430003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ORMA'S INTIMATE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 1 PM 12:50

08/01/2000 10:15

1 of 2

305 541 3770 P.01/04

EMPIRE CORP

AUG-01-2000 10:15

B. McKnight AUG 01 2000

14

H00000040279

ARTICLES OF INCORPORATION
OF

ORMA'S INTIMATE CORP.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:
ORMA'S INTIMATE CORP.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 349 S.W. 121 AVE. PEMBROKE PINES, FL 33025

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 100 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H00000040279

00 AUG - 1 PM 12:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H00000040279

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JORGE MAYA
349 S.W. 121 AVE
PEMBROKE PINES, FL 33025

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

JORGE MAYA
PRES./DIR.

349 S.W. 121 AVE.
PEMBROKE PINES, FL 33025

FRANCISCO ALFONSO OROZCO
VICE. PRES./DIR.

5800 S.W. 127 AVE
MIAMI, FL 33183

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 31ST day of JULY, 2000.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H00000040279

H00000040279

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Signature _____



Registered Agent

H00000040279

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 1 PM 12:50