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ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

FILED
01 JAN -4 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 2001

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

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-01/04/01--01056--004
*****70.00 *****70.00

RE: OO LA LA LINGERIE, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation along with a check for \$70.00 payable to the Florida Department of State.

Please send a certified copy of the Articles of Incorporation to:

Ira L. Kahn, Esq.
Eighteen Northeast Second Avenue
Dania, FL 33004
(954) 921-1523

Thank you for your cooperation with this matter.

Sincerely,


Ira L. Kahn, Esq.

Enclosure

ARTICLES OF INCORPORATION

OO LA LA LINGERIE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and form a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

OO LA LA LINGERIE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 880 South West 10th Ave., Pompano Beach, Florida 33069.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the

Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

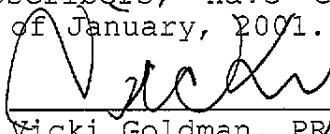
<u>Name and Address</u>	<u>Shares</u>
Vicki Goldman 8877 Collins Avenue, Apt. PH 1026 Miami, FL 33154	1,000

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Vicki Goldman 8877 Collins Avenue, Apt. PH 1026 Miami, FL 33154	President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 2 day of January, 2001.




Vicki Goldman, PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Vicki Goldman, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and they has acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 2 day of January, 2001.



NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

My commission expires:

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 STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT OO LA LA LINGERIE, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF POMPAÑO, STATE OF FLORIDA, HAS NAMED VICKI GOLDMAN
LOCATED AT 880 South West 10th Ave., CITY OF Pompano, STATE OF FLORIDA,
AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE

President

DATE

1/2/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ORGANIZATION, 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.

SIGNATURE

VICKI GOLDMAN, REGISTERED AGENT

DATE

1/2/01

FILED
01 JAN -4 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA