Division of Corporations

https://ccfsxl.dos.state.fl.us/scripts/efilcovr.ex

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.

(((H01000018122 1)))

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

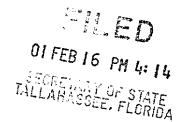
Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

TIFFANY'S LINGERIE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

# 401000018122



#### ARTICLES OF INCORPORATION

OF

#### TIFFANY'S LINGERIE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

TIFFANY'S LINGERIE, INC. .. the principal office of this corp

The address of the principal office of this corporation shall be 4421 Dogwood Circle, Weston, Florida, 33331, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### 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 hundred (100) shares of common stock having no par value per share.

Prepared by: Stoven L. Bornstein

9900 Stirling Road, #101 Cooper City, Florida 33024 401000018122

Florida Bar#: 283401

P.02/05

EMPIRE CORPORATE KIT

LEB-10-2001 13:26

• • • •

## 55181000010H

#### ARTICL: IV. REGISTERET AGENT

The street address of the initial registered office of the corporation shall be 4421 Dogwood Circle, Weston, Florida 33331 and the name of the initial registered agent of the corporation at that address is Dianna Brown.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. .

## ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Comporation.

## ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation:

## 55181000010H

## 122181000010H

This corporation shall have One Director, initially. The name and address of the initial member of the Board of Directors is:

Dianna Brown Director 4421 Dogwood Circle Weston, Florida 33331

#### ARTICLE IX. OFFICERS

The name and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dianna Brown
President
Secretary
Treasurer

4421 Dogwood Circle Weston, Florida 33331

Mark Cassuto Vice-President 4421 Dogwood Circle Weston, Florida 33331

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Dianna Brown

4421 Dogwood Circle Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this /5 day of fellowy, 2001.

Dianna Brown

Incorporator

401000018122

# 401000018122

OI FEB 16 PM 4: 14

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Dianna Brown, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dianna Brown

Registered Agent

401000018122