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Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**TIFFANY'S LINGERIE, INC.**

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TALLAHASSEE, FLORIDA

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 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: Steven L. Bornstein  
9900 Stirling Road, #101  
Cooper City, Florida 33024

Florida Bar#: 283401

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ARTICLE IV. REGISTERED 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 Corporation.

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.

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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 15 day of February, 2001.

  
Dianna Brown  
Incorporator

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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*  
Dianna Brown  
Registered Agent

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