

# P01000055755

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

passioni lingerie inc

Certificate of Status	0
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B. McKnight JUN 06 2007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
of  
PASSIONI LINGERIE INC**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is PASSIONI LINGERIE INC

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is

150 LAKEVIEW DRIVE, STE 202  
FT LAUDERDALE, FL 33326-2522

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is

HAL A BELL SS# 262-55-1887  
150 LAKEVIEW DRIVE, STE 202

16161 S.W. 78 Street  
Miami, Florida 33193  
Office (305) 388-8406  
Fax (305) 388-8412  
Beeper (305) 782-4221  
1-800-860-1000 ID # 664821

Jorge A. Lopez  
B.B.A. & M.B.A.

Initials: N.B.

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BROWARD County  
FT LAUDERDALE, FL 33326-2522

#### ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the state.

#### ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

HAL A BELL SS# 265-55-1887  
150 LAKEVIEW DRIVE, STE 202  
FT LAUDERDALE, FL 33326-2522

ELISABETTA BELL SS# 593-51-9878  
150 LAKEVIEW DRIVE, STE 202  
FT LAUDERDALE, FL 33326-2522

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives a

improper personal benefit

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law

### ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation individually is a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent

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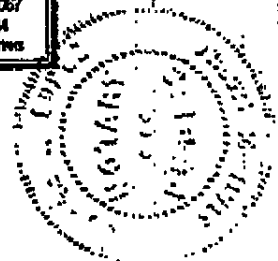
*Hal Bell*

HAL A BELL-Incorporator/Registered Agent  
150 LAKEVIEW DRIVE, STE 202  
FT LAUDERDALE, FL 33326-2522

State of FLORIDA, County of DADE, ss:

Subscribed and sworn to (or affirmed) before me this 4th day of June, 2001.

*J*  
Notary Public



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TALLAHASSEE, FLORIDA

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Initials: *AB*

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