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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**RIO COLLECTION LOUNGERIE, INC.**

F. CHESSEY JUN 19 2001

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
RIO COLLECTION LOUNGERIE, INC.

ARTICLE I

The name of this corporation is RIO COLLECTION LOUNGERIE, INC.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 19th day of June, 2001.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES at One Dollars par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation is 8401 S.W. 107th Ave., Apt. 204E, Miami, FL, 33175 and the name of the initial registered agent at that address Aldemar Pereira Rosa.

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ARTICLE VI

This corporation shall have (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) TWO. The names and addresses of the initial directors of this corporation are:

Aldemar Pereira Rosa
8401 S.W. 107th Ave.
Suite 204E
Miami, FL 33175-4396

Fatima Pereira Rosa
8401 S.W. 107th Ave.
Suite 204E
Miami, FL 33175-4396

ARTICLE VII


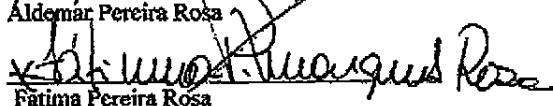
The names and addresses of the persons signing these articles are:

Aldemar Pereira Rosa
8401 S.W. 107th Ave.
Suite 204E
Miami, FL 33175-4396

Fatima Pereira Rosa
8401 S.W. 107th Ave.
Suite 204E
Miami, FL 33175-4396

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 19th day of June, 2001

X 
Aldemar Pereira Rosa
X 
Fatima Pereira Rosa

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First— That RIO COLLECTION LOUNGERIE, INC. desiring to organize under the laws
of the State of Florida with its principal office as indicated in the Articles of Incorporation at
8401 S.W. 107th, Suite 204E, Miami, FL 33175, has designated Aldemar Pereira Rosa to accept service
of process within this state.

Having been named to accept service of process for the above stated corporation,
I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

By: 
Aldemar Pereira Rosa

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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