

Jeannine Fontaine
3800 Piedmont Street
Hollywood, FL 33021

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

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-07/16/01--01136--005
*****78.75 *****78.75

SUBJECT: Terese Intimates, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation. A check for \$78.75, for filing fee and certified copy is enclosed.

FROM: Jeannine Fontaine
3800 Piedmont Street
Hollywood, FL 33021

FILED
01 JUL 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 18 2001

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ARTICLES OF INCORPORATION

OF

Terese Intimates, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Terese Intimates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
3800 Piedmont Street, Hollywood, FL 33021

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jeannine Fontaine, and the address is
3800 Piedmont Street, Hollywood, FL 33021

ARTICLE V - OFFICERS

The Officer and President of the corporation is Jeannine Fontaine.

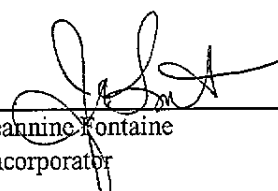
ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name	Address
Jeannine Fontaine	3800 Piedmont Street Hollywood, FL 33021

The undersigned incorporators have executed theses Articles of Incorporation this

11 day of July, 2001



Jeannine Fontaine
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Terese Intimates, Inc.
2. The name and address of the registered agent and office is:

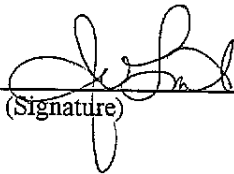
Jeannine Fontaine

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Hollywood, FL 33021

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

7-11-01
(Date)