

OFFICE USE ONLY (Do not type or print)

Prioritize 3168

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

700004495157--5

-07/25/01-01006-011

78.75 78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTIMATE ADDITION, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

Walk in



Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

01 JUL 25 PH 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEARCHED
INDEXED
FILED
JUL 25 2001
SUSAN M. COOPER
CLERK OF COURT
FLORIDA

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

INTIMATE ADDITION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4921 S STATE ROAD #7
DAVIE, FLORIDA 33314-5648

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAYLENE ABAD, P.A.
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FLORIDA 33131

ARTICLE V - INCORPORATOR

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

JANETT ORGA
LIOBEL ORGA
9575 JAMICA DRIVE
MIAMI, FLORIDA, 33189

The undersigned incorporator has executed these Articles of Incorporation this 23 day of JULY 2001

Janett Orga & Libel Orga
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JANETT ORGA
LIOBEL ORGA
9575 JAMICA DRIVE
MIAMI, FLORIDA 33189

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Maya C. Orga

Registered Agent Signature