

AUG-10-01 FRI 07:11 PM  
Division of Corporations

Page 1 of 1

**PO1000080029**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000089334 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

## FLORIDA PROFIT CORPORATION OR P.A.

~~FEELINGS, INC.~~

MEMORIES LINGERIE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 14 PM 3:57

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight AUG 14 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 13, 2001

BUSINESS WORLD

SUBJECT: FEELINGS, INC.  
REF: W01000018620

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000080022.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX And. #: H01000089334  
Letter Number: 001A00046291

H010000 89334

**ARTICLES OF INCORPORATION**

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

**ARTICLE I****NAME**

The name of the corporation shall be . MEMORIES LINGERIE, INC.

**ARTICLE II****PRINCIPAL OFFICE**

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

9815 N.W. 32 ST  
MIAMI, FL. 33172

**ARTICLE III****SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES.

**ARTICLE IV****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GUSTAVO JARAMILLO  
9815 N.W. 32 ST  
MIAMI, FL. 33172

Prepared by: GUSTAVO JARAMILLO  
9815 N.W. 32 ST  
MIAMI, FL. 33172  
(786) 942-0751

H010000 89334

01 AUG 14 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H01000089334

**ARTICLE V  
INCORPORATOR(S)**

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

GUSTAVO JARAMILLO  
9815 N.W. 32 ST  
MIAMI, FL. 33172

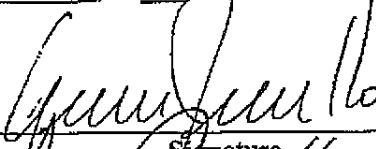
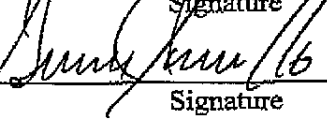
DIRECTOR & PRESIDENT

SEBASTIAN JARAMILLO  
9815 N.W. 32 ST  
MIAMI, FL. 33172

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of August, 2001

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

H01000089334

H01000089334

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

PURSUANT TO THE PROVISIONS OF SECTION 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: MEMORIES LINGERIE , INC.

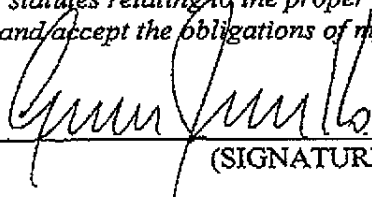
2. The name and address of the registered agent and office is:

GUSTAVO JARAMILLO  
9815 N.W. 32 ST  
MIAMI, FL. 33172

FILED  
01 AUG 14 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

8/6/01  
(DATE)

H01000089334