

**Electronic Articles of Incorporation
For**

**P01000090233
FILED
September 13, 2001
Sec. Of State**

BELLA LINGERIE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA LINGERIE, INC.

Article II

The principal place of business address:

1250 YESICA ANN CIRCLE
SUITE E203
NAPLES, FL. 34110

The mailing address of the corporation is:

1250 YESICA ANN CIRCLE
SUITE E203
NAPLES, FL. 34110

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KIMBERLY EPIFANIO
1250 YESICA ANN CIRCLE
SUITE E203
NAPLES, FL. 34110

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIMBERLY EPIFANIO

Article VI

The name and address of the incorporator is:

KIMBERLY EPIFANIO
1250 YESICA ANN CIRCLE
E203
NAPLES, FL 34110

Incorporator Signature: KIMBERLY EPIFANIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EPIFANIO KIMBERLY
1250 YESICA ANN CIRCLE #E203
NAPLES, FL. 34110

Title: V
HATFIELD SIMON
1345 CHARLESTON SQUARE DRIVE #201
NAPLES, FL. 34110

Title: V
EPIFANIO JOE
1250 YESICA ANN CIRCLE #E203
NAPLES, FL. 34110