

PO1000097940

Requester's Name

CONDE CORPORATION
1840 JAMES AVE. #19
MIAMI BEACH, FL 33139

Office Use Only

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01 OCT -5 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CONDE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CONDE CORPORATION**

ARTICLE I

NAME

The name of this corporation is: **CONDE CORPORATION.**, and mailing address is:
1840 James Ave. Suite # 19, Miami Beach, Fl 33139.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, import and export lingerie, and all other involved of any interest or right

therein.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 (one thousand) shares of \$1.25 (one dollar and 25/100 cents) Par value common stock. No other class of stock is authorized.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

1840 James Ave. # 19
Miami Beach, FI 33139

The name (s) of the initial registered agent (s) of this corporation at the above is :

Rosa A. Alabau

The street of the initial registered agent(s) of this corporation is:

1840 James Ave. # 19, Miami Beach, FI 33139

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director (s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/are:

Name	Address
Karina R. Conde	5445 Collins Ave. # 5 Miami Beach, FI 33139
Rosa A. Alabau	1840 James Ave. # 19 Miami Beach, FI 33139

ARTICLE VII

UNDERSIGNER (S) ADDRESS

Name	Address
Karina R. Conde	5445 Collins Ave. # 5 Miami Beach, FI 33139
Rosa A. Alabau	1840 James Ave. # 19 Miami Beach, FI 33139

ARTICLE VIII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the

corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE IX

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

ARTICLE X

OFFICER (S)

The officers of this corporation shall be as follows:

Karina R. Conde

President and Treasurer

Rosa A. Alabau

Vice-President and Secretary

ARTICLE XI


RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of Sept. 20 01.



Karina R. Conde



Rosa A. Alabau





STATE OF FLORIDA)

)ss

COUNTY OF DADE)

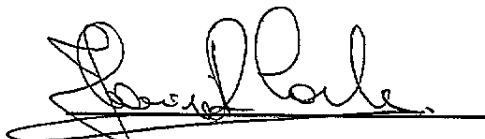
BEFORE ME, a Notary Public, authorized to take acknowledgements in the
State and County set forth above, personally appeared:

KARINA R. CONDE

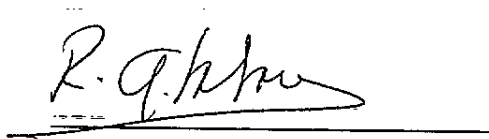
ROSA A. ALABAU

known to me and known by me to be the person(s) who executed the foregoing Articles
of Incorporation, and who acknowledged before me that he (she) executed these
Articles of Incorporation.

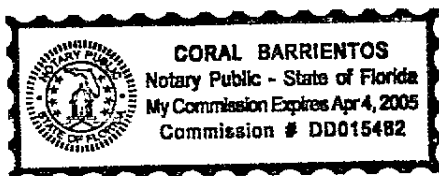
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, this 24 day of Sept 2001.



Karina R. Conde



ROSA ALABAU



Notary Public Signature,
State of Florida at Large

My commission expires:

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

First, that **CONDE CORPORATION** desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at
City of Miami, County of Dade, State of Florida, have named **Rosa A. Alabau** Located
at: **1840 James Ave. Suite # 19,** City of **-Miami Beach-** State of **Florida** Zip Code **-**
33139- as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, 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: R. Alabau
Rosa A. Alabau