

FD1000109246

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 CORAL GABLES, FL 33134 305-444-4994
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Nina's Intimate Apparel, Corp.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ 500004678635
 (Corporation Name) (Document #) -11/14/01 -01051-001
*****78.75 *****78.7
4. _____
 (Corporation Name) (Document #)

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

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

RECEIVED
 01 NOV 14 AM 11:17
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 01 NOV 14 AM 11:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

Date NOVEMBER 9, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re NINA'S INTIMATE APPAREL, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

NINA'S INTIMATE APPAREL, CORP.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
777 NW 72 AVE., STE 2 PLAZA 6		
MIAMI, FLORIDA 33126		
PHONE _____		
(305)	261-7192	_____
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION

NINA'S INTIMATE APPAREL, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

FILED
01 NOV 14 AM 11:56
SECRETARY OF STATE
TALMADGE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NINA'S INTIMATE APPAREL, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARIA ELENA DIAZ
ADDRESS	777 NW 72 AVE., STE 2 PLAZA 6
CITY	MIAMI STATE FLORIDA ZIP 33126

The principal office, if known, or the mailing address of the corporation is:

NAME	NINA'S INTIMATE APPAREL, CORP.
ADDRESS	777 NW 72 AVE., STE 2 PLAZA 6
CITY	MIAMI STATE FLORIDA ZIP 33126

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIA ELENA DIAZ	PRESIDENT
ADDRESS	777 NW 72 AVE., STE 2 PLAZA 6	
CITY	MIAMI	STATE FLORIDA ZIP 33126
NAME	FRANK DIAZ	VICE PRESIDENT
ADDRESS	777 NW 72 AVE., STE 2 PLAZA 6	
CITY	MIAMI	STATE FLORIDA ZIP 33126
NAME	NINA DIAZ	SECRETARY/TREASURER
ADDRESS	777 NW 72 AVE., STE 2 PLAZA 6	
CITY	MIAMI	STATE FLORIDA ZIP 33126

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA ELENA DIAZ		
ADDRESS	777 NW 72 AVE., STE 2 PLAZA 6		
CITY	MIAMI	STATE	FLORIDA ZIP 33126
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 9 day of NOVEMBER, ~~19~~ XX 2001

_____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
)
 COUNTY OF MIAMI-DADE)
)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MARIA ELENA DIAZ

<u>X</u> _____ Signature	FL DL#D200-545-45-954-0 Form of Identification
_____	_____
Signature	Form of Identification
_____	_____
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 9 day of NOVEMBER, ~~19~~ XX 2001

 Notary Signature

 Principal Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF***

NINA'S INTIMATE APPAREL, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 777 NW 72 AVE., STE 2 PLAZA 6

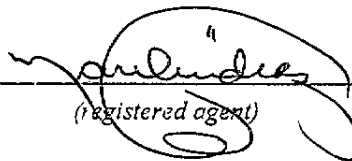
MIAMI, FLORIDA 33126

has named MARIA ELENA DIAZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)