

# P020000017900

February 8, 2002

Division of Corporations  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

500004915855--8  
-02/13/02--01078--006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as PETITE TO PLUS LINGERIE INC. Enclosed you will find the following monies:

\$ 35.00 filing  
\$ 52.50 certified copy (to be returned to this office)  
\$ 35.00 Register Agent designation  
\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,



Mark S. Solomon

FILED  
02 FEB 13 PM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Petite to Plus Lingerie  
2404 Raleigh Street  
Hollywood, Florida 33020

J. BRYAN FEB 18 2002

**ARTICLES OF INCORPORATION  
OF  
PETITE TO PLUS LINGERIE INC**

FILED  
02 FEB 13 PM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLES I - NAME**

The name of the Corporation is PETITE TO PLUS LINGERIE INC.

**ARTICLES II - TERM OF EXISTENCE**

The duration of the Corporation is perpetual.

**ARTICLES III -NATURE OF BUSINESS**

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLES IV - INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

**ARTICLES V - CAPITAL STOCK**

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLES VI - ADDRESS - AGENT**

The street address of the initial registered office of the Corporation is 2404 Raleigh St Hollywood Fl 33020.

**ARTICLES VII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
NATASHA BRAYNEN	2404 Raleigh St Hollywood 33020

**ARTICLES VIII - OFFICERS**

Natasha Braynen	2404 Raleigh St
PRESIDENT, SECRETARY	33020
VICE PRESIDENT	

**ARTICLES IX - INCORPORATORS**

NATASHA BRAYNEN	2404 RALEIGH ST HOLLYWOOD, FL 33020
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**ARTICLES X - BUSINESS ADDRESS**

The principal office of the Corporation shall be located at 2404 RALEIGH ST, HOLLYWOOD FL. 33020, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

**ACKNOWLEDGEMENT OF RESIDENT AGENT**

Having been named to accept service of process for the above stated Corporation, at place designed in this certificate,

I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

  
NATASHA BRAYNEN

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 8th day of FEBRUARY, 2002

  
NATASHA BRAYNEN

STATE OF FLORIDA

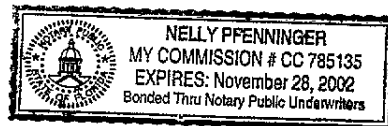
COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared NATASHA BRAYNEN is personally known to me/or has produced \_\_\_\_\_ as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of February 2002.

  
NOTARY PUBLIC

My commission expires:



CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,  
the following is submitted:

PETITE TO PLUS LINGERIE INC., with its principal place of  
business at 2404 Raleigh St FLORIDA 33020, has named NATASHA  
BRAYNEN at the above-named address as registered agent.

SIGNATURE

*Natasha Braynen*  
NATASHA BRAYNEN

DATE

*2/8/02*

THIS DOCUMENT WAS PREPARED BY: Mark S. Solomon, Esquire  
901 South Federal Highway, #300  
Fort Lauderdale, Florida 33316  
Telephone: (305) 463-6755  
FLORIDA BAR #287296

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA