

**1000031505**  
March 13th, 2002

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF SANDY'S INTIMATE APPAREL, INC.

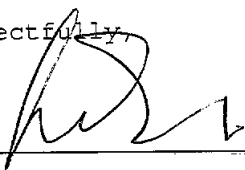
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

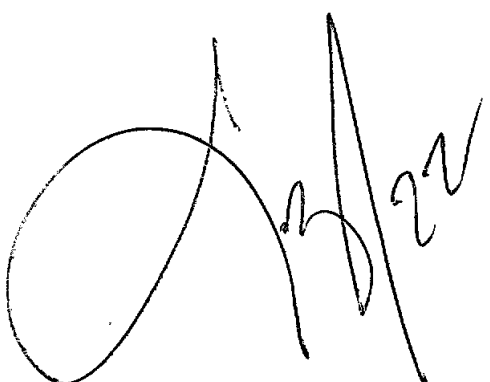
Upon validation kindly mail the Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd  
Margate, Florida 33063.

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,  


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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# CERTIFICATE OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mention, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth the following:

## ARTICLE I

The NAME OF THIS CORPORATION is: **SANDY'S INTIMATE APPAREL, INC.**

## ARTICLE II

The general NATURE OF THE BUSINESS and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by Corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

Provide a service for clothing and other apparel, post mastectomy products and fitting for those products. To have, maintain and utilize a mobile service to accommodate individuals who need the above related services. To sell, distribute, manufacture, assemble design, process and otherwise handle clothing and related products, either related to or not related to clothing products. To advertise, buy, distribute, market, service, test and sell the following:

- (A)
1. Clothing of any and all types.
  2. Breast forms and related items.
  3. Prosthetic silicone and other materials and devices.
  4. Electronic Devices.
  5. Mechanical Devices.
  6. Chemicals.
  7. Custom Services.
  8. Sewing and alteration services.
  9. Engineering Services.
  10. Residential and Business Services.
  11. Any and all related parts, products, devices and services associated with or related to the above.

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(B) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell exchange, pledge or otherwise dispose of securities of every natural and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established under the laws of the United States or any of the States, or any territory or district or colony or possession thereof, or under the laws of any international or foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holdings of any securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stock or other securities; to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of the Corporation.

(C) To custom fit and sell to women or men, prosthetic devices, wearing apparel, clothing of any kind. To have a mobile service to sell and service any place in the United States and or in the world. To alter, design, build, assemble, erect, construct, purchase, hire or otherwise manufacture; to acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in any products and or real estate, real property and all other kinds of property of whatsoever nature, whether real, personal, mixed, or any interests or rights therein with no limits as to amounts; to buy, sell, assign, trade, dispose-of, convey and cancel liens upon personal or business property and real estate of every kind and nature whatsoever; to act as broker or agent to purchase, sell, lease and manage real estate, and the negotiating of loans and finances thereon; to borrow and lend money and to negotiate all other loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature. To secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any private, government or authority, individual or corporation.

(D) To carry on the business of a holding company and to purchase and acquire mercantile, private or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any business, trade or enterprise.

(E) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, warehouses, and other structures of every kind and nature whatsoever or in connection therewith. To use any tools, materials, appliances, or any equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature. To own and operate boats, boat lines and water devices whatsoever; to fill in or excavate ground, to buy, sell, manufacture, service and trade in clothing, material, tools, machinery, parts and all other equipment in plastic, silicones, steel, iron, plaster, stone, brick, lumber, sand, ground fill and any other materials of every kind and supplies whatsoever; to make all manner of improvements necessary.

(F) To engage in the sales and commission of business which has representation in retail, wholesalers and/or businesses which require the use and service of a sales and commissions agency, and to do all things necessary in connection with the operation of sales and commission agencies; as well as engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

(G) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, storage centers or any other outlets for the purpose of manufacturing, making buying selling and otherwise dealing in related supplies and equipment incidental to the manufacturing business and industry.

(H) To own, buy, sell lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold sell mortgages, stocks, bonds and all other securities and property to have all the powers conferred upon such Corporation to carry on any business in connection with and incidental to the foregoing under the laws of the State of Florida or any other State.

(I) Generally, to make and perform contracts of any kind, nature and description, and for the purpose of attaining any of the objects for the Corporation, to do and to perform under any act or thing and to exercise any and all powers which a copartner-ship or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform all things which are necessary or incidental to the performing of or carrying out all the powers herein above specifically delegated to or implied therefore.

### ARTICLE III

THE CAPITAL STOCK of this Corporation shall be divided into (One Hundred) shares of stock having a par value of Ten Cent's (\$0.10) per share, all of one class, namely Common Stock and having an aggregate par value of Ten dollars and 00/100 (\$10.00). All said shares of stock shall be paid for in cash, equipment, property, labor or other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Corporate stock shall be held by the Corporation, or an agent of the Corporation, until after the first year of operation of the company and then distributed to the principle(s) of the company as indicated and approved by the Board of Directors at a meeting called for that purpose.

### ARTICLE IV

THE INITIAL CAPITAL of the Corporation is paid for by Frank and Sandra Savino through their monetary investments, equipment, time and other good and valuable equity.

### ARTICLE V

TERM OF EXISTENCE of this Corporation will have perpetual existence and continue without interruption and to operate under any and all situations and conditions which may exist under normal or abnormal circumstances unless dissolved by action of law or otherwise acted upon and determined by the Board of Directors.

### ARTICLE VI

THE ADDRESS of this Corporation is:

1605 North State rd. 7 (441)  
Margate, Fl 33063

### ARTICLE VII

THE DIRECTORS of this Corporation are:

Frank Savino     Director  
Sandra Savino     Director

### ARTICLE VIII

THE OFFICERS AND DIRECTORS and addresses are:

Frank Savino     President and Director  
1605 North State Rd. 7  
Margate, Fl 33063

Sandra Savino     Vice President and Director  
1605 North State Rd. 7  
Margate, Fl 33063

### ARTICLE IX

THE SUBSCRIBERS name(s), address, number of shares of stock and value to these articles of incorporation are:

Frank Savino, 1605 N. State Rd. 7 Margate, Fl 33063  
(50%) "50" shares of stock, total value of Five Dollars (\$5.00/100)

Sandra Savino, 1605 N. State Rd. 7 Margate, Fl 33063  
(50%) "50" shares of stock, total value of Five Dollars (\$5.00/100)

ARTICLE X

AMENDMENT(S) to these articles of incorporation may be made in the manner provided by law and shall be approved by the Board of Directors, proposed by them to the stockholder(s).

ARTICLE XI

The Resident Agent for the Corporation shall be:

Frank Savino, 1605 N. State Rd. 7 Margate, Fl 33063

IN WITNESS WHERE OF, we have hereunto set our hands and seals, and acknowledge these Articles to be filed in the office of the Secretary of State of Florida, the forgoing Certificate of Incorporation, executed this 11th day of March, 2002.

(SEAL) Frank Savino

Date: 3-11-02

(SEAL) Sandra Savino

Date: March 11, 2002

State of Florida )

County of Broward )

Name: ) SS: Sandy's Intimate Apparel, Inc.

Address: ) 1605 N. State Rd. 7 (441)

) Margate, Fl 33063

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, who personally appeared and known to me: Frank Savino and Sandra Savino and each severally acknowledged before me that they signed the forgoing Certificate of Incorporation for the purposes therein expressed. Witness by my hand and official seal in the City of Margate., Broward County in the State of Florida, this 11th day of March, 2002.

*Patricia Tartaglia*

Notary Public, State of Florida at Large:

