

TRANSMITTAL LETTER

P02000036419

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/01/02--01012--006
*****87.50 *****87.50

SUBJECT: Exotic Lingerie INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS ANTONIO SANTOS DA SILVA
Name (Printed or typed)

816 SE 9th ST STE # D
Address

Deer Field Beach FL 33441
City, State & Zip

(954) 815-6037
Daytime Telephone number

FILED
02 MAR 29 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

04-04-02

FILED

02 MAR 29 AM 7:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC Lingerie INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

816 SE 9TH ST STE # D
Deer Field Beach FL 33441 - 5640

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT INCORPORATION.

ARTICLE IV SHARES

The number of shares of stock is:

1007.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

/

ARTICLE VI REGISTERED AGENT

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

LUIS ANTONIO SANTOS DA SILVA.
816 SE 9TH ST STE # D
Deer Field Beach FL - 33441 -

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS ANTONIO SANTOS DA SILVA.
816 SE 9TH ST STE # D
Deer Field Beach FL 33441 -

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

03-27-02

Date

Signature/Incorporator

03-27-02

Date