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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

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## From:

Account Name : CORPORATION SERVICE COMPANY

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02 JUN - 7 PM 14: 01

SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****M & L LINGERIE, INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

M & L LINGERIE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:  
M & L Lingerie, Inc.

ARTICLE II PLACE OF BUSINESS

The principal place of business of this corporation shall be:  
23204-C Fountain View, Boca Raton, Florida 33433.

ARTICLE III. NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.1 par value per share.

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ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 848 Brickell Avenue, Suite 625, Miami, Florida, 33131 and the name of the initial registered agent of the corporation at that address is Ileana E. Garcia, Esq.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Marina Barmak President/Secretary/Treasurer  
3204-C Fountain View  
Boca Raton, Florida 33433.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marina Barmak  
3204-C Fountain View  
Boca Raton, Florida 33433.

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ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

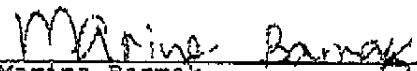
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. EFFECTIVE DATE

The sole shareholder of this corporation has voted and approved that the effective date of this corporation shall be June 3, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2002

  
Marina Barmak  
Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

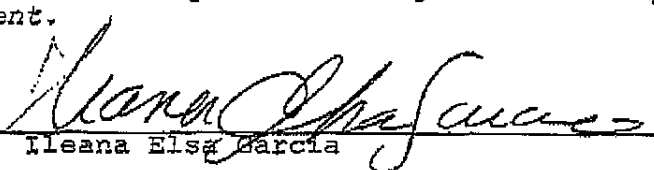
PURSUANT TO THE PROVISIONS OF SETION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO  
DESIGNATE A REGISTERED OFFICE AND REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is M & L Lingerie.
2. The name and the Florida street address of the registered agent is:

Ileana E. Garcia, P.A.  
848 Brickell Avenue  
Suite 625  
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

  
Ileana Elsa Garcia

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