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MAMI, FLORIDA (305)552-5973				
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NEW FILINGS	AMENUMENTS			
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NonProfit	Resignation of R.A., Officer/Director			
. Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
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OTHER FILNGS	REGISTRATION/ QUALIFICATION	8000	<u>0581417</u>	5 T
Annual Report	Foreign	<u></u>	0581417 06/18/0201049 ****78.75 ****	∪∪o **78.75
Fictitious Name	Limited Partnership			
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ADAMY'S INTIMATES,INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15260 S.W. 308th ST LEISURE CITY, FL. 33033

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

<u>ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

JOSE LUIS PANADEIRO 15260 S.W. 308th ST LEISURE CITY, FL. 33033

ARTICLE V - INCORPORATOR

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The name and street address of the incorporator(s), to these Article 92 JUN 18 PM 12: 35 Incorporations is (are):

SECRETARY OF STATE TALLAHASSEE FLORIDA

JOSE L. PANADEIRO 15260 S.W. 308th ST LEISURE CITY, FL. 33033 YANELIS OLIVARES 15260 S.W. 308th ST LEISURE CITY, FL. 33033

The undersigned incorporator(s), has executed these Articles of Incorporation this __17day of JUNE 2002

Signature

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are):

JOSE L. PANADEIRO 15260 S.W. 308th ST LEISURE CITY, FL.33033 YANELIS OLIVARES 15260 S.W. 308th ST LEISURE CITY, FL. 33033

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature