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FILED  
02 JUL -5 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 3, 2002

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Dear Sir or Madam:

Attached you will find original and one (1) copy of Articles of Incorporation to file a new corporation under the name BTS LINGERIE, INC.

A check payable to Department of State in the amount of \$78.75 is included to cover filing fees, Registered Designation and a Certified Copy.

Please mail to the above address the requested Certified copy

With kind appreciation of your time and attention

Sincerely



Carlos A. Aldana, MBA  
Address on above

3

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**ARTICLES OF INCORPORATION OF  
BTS LINGERIE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, being over the age of eighteen (18) years and competent to contract, hereby present these Articles for the purpose of forming a corporation under the Florida Business Corporation Act, pursuant to Chapter 607 (F.S.)

**ARTICLE I. NAME**

The name of the Corporation shall be: "BTS LINGERIE, INC."

**ARTICLE II. EXISTANCE**

The existence of the Corporation shall be perpetual commencing upon filing these articles with the Department of State

**ARTICLE III. NATURE OF BUSINESS**

The Corporation may engage in any lawful activity of business for profit permitted under the laws of the United States of America and of the State of Florida and to exercise all the powers and privileges granted by the laws and by these Articles of Incorporation.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares, which the Corporation shall have authority to issue, is one hundred (100) shares. Such shares shall be of single class and shall have a par value of Ten Dollars (\$10.00) per share.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The street address of the initial office of the Corporation shall be:

7106 Ballantrae Court, Miami, Florida 33014

The name of the initial Registered Agent at such address is: Yvette W. Minsal

**ARTICLE VI. BOARD OF DIRECTORS**

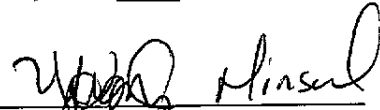
The number of Directors constituting the initial Board of Directors shall be four. These Directors shall hold office during the existence of the Corporation. Any necessary change will be subjected to the corresponding law for electing new Directors. The name, position and address of said persons who shall serve as members of the initial Board of Directors are:

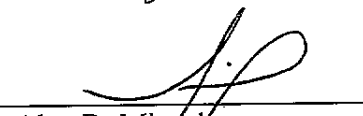
<u>NAME</u>	<u>POSITIONS</u>	<u>ADDRESS</u>
Yvette W. Minsal	President, Treasurer and Secretary	7106 Ballantrae Ct, Miami, Fl 33014
Alex R. Minsal	Vice President	7106 Ballantrae Ct, Miami, Fl 33014

**ARTICLE VII. BYLAWS**

The bylaws of this Corporation may be adopted, altered, amended, or repealed by the Stockholders. The only shareholders allowed in this Corporation will be the two subscribers whose name appeared in the Article VI of this act. Each shareholder might transfer his/her rights on the corporation only to the other remainder shareholders. Should any shareholder die, his/her surviving shareholders would be the only designated person entitled to purchase his/her shares at the time of such event.


IN WITNESS WHEREOF, the undersigns have made and subscribe these Articles of Incorporation in the city of Miami, Miami-Dade County, Florida, for the uses and purposes aforesaid, this 26 of June of 2002.

  
Ivette W. Minsal

  
Alex R. Minsal

**REGISTERED AGENT**

I hereby accept the designation as Registered Agent

  
Ivette W. Minsal

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Before me, the public notary, personally appeared Ivette W. Minsal and Alex R. Minsal, who identified with Social Security # 595-62-6308 and Social Security # 595-82-42-77 respectively, and are the persons described in and who subscribed to the above and foregoing Articles of Incorporation; and they freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 26 of June 2002.



Carlos A. Aldana  
Notary Public

My Commission expires:

