

FROM : LUSKY & MOTOLA P.A.

PHONE NO. : 305 446 1205

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Division of Corporations

Page 1 of 2

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## Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : LUSKY & MOTOLA, ESQ.

Account Number : 110331002052

Phone : (305) 446-1245

Fax Number : (305) 446-1205

**FLORIDA PROFIT CORPORATION OR P.A.**

**INTIMADE USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida Corporation is:

**INTIMADE USA, INC.**

The Corporation is being formed for the purpose of sales and distribution of Lingerie, Alcohol, and all other activities permitted under applicable law.

**Article II. Address**

The mailing address of the Corporation is:

**15165 NW 77<sup>th</sup> Ave., Suite 2003  
Miami, Florida 33014**

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:

**Daniel Gonzalez, Junior, 15165 NW 77<sup>th</sup> Ave., Suite 2003, Miami, FL. 33014**

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

**Daniel Gonzalez, Senior  
Daniel Gonzalez, Junior**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245**

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

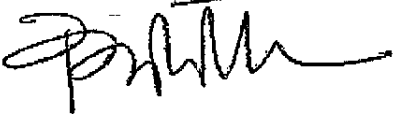
**Article VI. Incorporator**

The name and address of the incorporator is:

Daniel Gonzalez, J.  
15165 NW 77<sup>th</sup> Ave., Suite 2003  
Miami, Florida 33014

**Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on July 8, 2002.



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Daniel Gonzalez, J.  
Bernardo Motola, Attorney-In-Fact

Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
INTIMADE USA, INC.

**REGISTERED AGENT/OFFICE:**

Daniel Gonzalez, J.  
15165 NW 77<sup>th</sup> Ave., Suite 2003  
Miami, Florida 33014

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Bernardo Motola, Attorney-In-Fact

Date: July 8, 2002

Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245

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