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To:

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Account Name : BLOCH, MINERLEY & FEIN, PL.  
Account Number : 119980000064  
Phone : (561) 362-6699  
Fax Number : (561) 447-9884

FLORIDA PROFIT CORPORATION OR P.A.

LINGERIE LIAISONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

LINGERIE LIAISONS, INC.

Article II. Address

The mailing address of the Corporation is:

118 Cleveland Street  
Lake Worth, FL 33461

Article III. Registered Agent

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

Kenneth L. Minerley, Esq.  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

Article IV. Board of Directors

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.

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

Martin Blackburn  
Victor Ahmed

Kenneth L. Minerley, Esq., Florida Bar No. 521840  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kenneth L. Minerley, Esq.  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on 8-6, 2003.

The undersigned incorporator executed these Articles of Incorporation on 8-8, 2003.

  
KENNETH L. MINERLEY

Kenneth L. Minerley, Esq., Florida Bar No. 521840  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION**

LINGERIE LIAISONS, INC.

**REGISTERED AGENT/OFFICE**

Kenneth L. Minerley, Esq.  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

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.

  
\_\_\_\_\_  
KENNETH L. MINERLEY

Date: 8-8, 2003

Kenneth L. Minerley, Esq. Florida Bar No. 521840  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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