

**Electronic Articles of Incorporation
For**

**P03000088116
FILED
August 12, 2003
Sec. Of State**

HAUTE COUTURE LINGERIE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAUTE COUTURE LINGERIE, INC.

Article II

The principal place of business address:

1512 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1512 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL. US 32250

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HENRIETTA E WATSON
1512 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL. 32250

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRIETTA E WATSON

Article VI

The name and address of the incorporator is:

HUBERT W. WATSON, III
1512 FIRST STREET SOUTH

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: HUBERT W WATON III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRIETTA E WATSON
1512 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL. 32250

Title: VP
MICHELE JOHNSON
5760 MAIDSTONE CRES NE
CALGARY, AB. T2A4C4 CA

Title: TREA
HENRIETTA E WATSON
1512 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL. 32250

Title: SEC
LOUISE A WATSON
11620 PARK BLVD #B103
SEMINOLE, FL. 33772

Article VIII

The effective date for this corporation shall be:

08/07/2003