

P03 000 141 706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

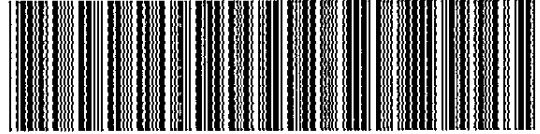
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024515375

12/01/03--01017--025 **122.50

RECEIVED
03 DEC -1 AM 10:58
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -1 PM 1:06

ACCHESER

DEC 2 11

Charter Number Only

VALIDATION ONLY

11/26/03

Levy & Assoc.

Requestor's Name

2101 Corporate Blvd. NW

Address

Boca Raton, FL 33431 317

City

State

ZIP

Phone

(561) 998-7700

CORPORATION(S) NAME

Eden Lingerie, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input checked="" type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

EDEN LINGERIE, INC.

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:

Eden Lingerie, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**2070 S.E. 16 Street
Pompano Beach, FL 33062**

ARTICLE III CAPITAL STOCK

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Theresa Sanges
2070 S.E. 16th Street
Pompano Beach, FL 33062**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC - 1 PM 1:06

ARTICLE V INCORPORATOR(S)

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

**Theresa Sanges
2070 S.E. 16th Street
Pompano Beach, FL 33062**

ARTICLE VI DIRECTOR(S)

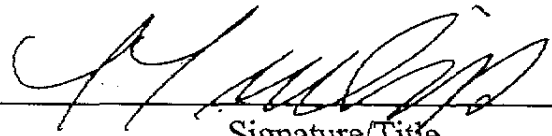
**Theresa Sanges
2070 S.E. 16th Street
Pompano Beach, FL. 33062**

ARTICLE VII NATURE OF BUSINESS

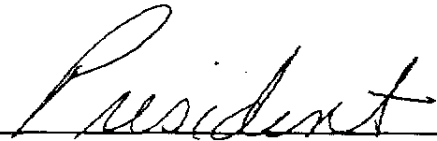
The nature of the business of the Company is the sale of lingerie goods and other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 25 day of November, 2003.

A handwritten signature in cursive script, appearing to read "J. M. [unclear]", written over a horizontal line.

Signature/Title

The word "President" written in a cursive script, positioned above a horizontal line.

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Eden Lingerie, Inc.

2. The name and registered agent and office is:

Theresa Sanges

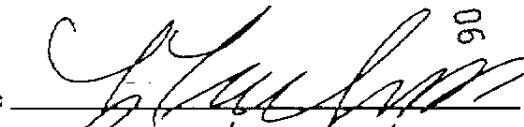
(Name)

2070 S.E. 16th Street

(P.O. Box NOT acceptable)

Pompano Beach, FL 33062

(City/State/Zip)

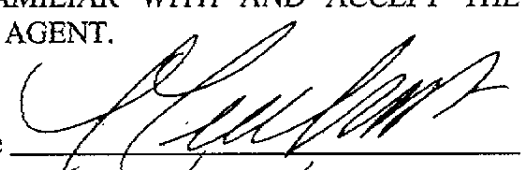
Signature 

Title President

Date 11/25/2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -1 PM 1:06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 11/23/2003