

**Electronic Articles of Incorporation
For**

**P03000152520
FILED
December 16, 2003
Sec. Of State**

SOPHIA'S 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:

SOPHIA'S LINGERIE, INC.

Article II

The principal place of business address:

6152 S CONGRESS AVE
LANTANA, FL. US 33462

The mailing address of the corporation is:

6152 S CONGRESS AVE
LANTANA, FL. US 33462

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:

10,000

Article V

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

GUISEPPE MAZZOCCHI
5127 BURNHAM PL
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: GUISEPPE MAZZOCCHI

Article VI

The name and address of the incorporator is:

OSCAR R OSPINA
6298 CRESCENT LAKE WAY

LAKE WORTH FL 33463

Incorporator Signature: OSCAR R. OSPINA

Article VII

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

Title: D
OSCAR OSPINA
6298 CRESCENT LAKE WAY
LAKE WORTH, FL. 33463

Title: D
VINCENZO MAZZOCCHI
602 W LANTANA RD
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

12/16/2003