

**Electronic Articles of Incorporation
For**

**P04000003408
FILED
January 05, 2004
Sec. Of State**

MICHELLY INTIMATES CORP.

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:

MICHELLY INTIMATES CORP.

Article II

The principal place of business address:

1421 N 70TH TERRACE
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

1421 N 70TH TERRACE
HOLLYWOOD, FL. 33024

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:

100,000

Article V

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

MARJORIE MICHELLY
1421 N 70TH TERRACE
HOLLYWOOD, FL. 33024

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

P04000003408
FILED
January 05, 2004
Sec. Of State

Registered Agent Signature: MARJORIE MICHELLY

Article VI

The name and address of the incorporator is:

MARJORIE MICHELLY
1421 N 70TH TERRACE
HOLLYWOOD
FL 33024

Incorporator Signature: MARJORIE MICHELLY

Article VII

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

Title: P
MARJORIE MICHELLY
1421 N 70TH TERRACE
HOLLYWOOD, FL. 33024