

**Electronic Articles of Incorporation
For**

P04000095986
FILED
June 23, 2004
Sec. Of State
jshivers

INTIMATE MOMENTS BOUTIQUES, 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:

INTIMATE MOMENTS BOUTIQUES, INC.

Article II

The principal place of business address:

708 FORMOSA AVE.
NO. 2
WINTER PARK, FL. 32789

The mailing address of the corporation is:

708 FORMOSA AVE.
NO. 2
WINTER PARK, FL. 32789

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:

1000

Article V

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

BREWER & SEARL, P.A.
400 WEST CHURCH ST.
ORLANDO, FL. 32801

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

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Registered Agent Signature: KURT FORREST BREWER, PRESIDENT

Article VI

The name and address of the incorporator is:

KURT FORREST BREWER, ESQ.
400 WEST CHURCH ST.
ORLANDO, FL 32801

Incorporator Signature: KURT FORREST BREWER

Article VII

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

Title: P,D
DAVID WASSERMAN
708 FORMOSA AVE. #2
WINTER PARK, FL. 32789