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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OOH LA LA LINGERIE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: OOH LA LA LINGERIE CORPORATION
Name (Printed or typed)

P.O. Box 260502

Address

TAMPA, FL 33685

City, State & Zip

813 - 886 - 6992

Daytime Telephone number

7/1/14 72,7540

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OOH LA LA LINGERIE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

BUSINESS: 2007 W. BUSCH BLVD. MAILING: P.O. BOX 260502
TAMPA, FL 33612 TAMPA, FL 33685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 10,000 (Ten Thousand) SHARES OF COMMON STOCK
AT NON-PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1) KELLEY ASHBY 2007 W. BUSCH BLVD TAMPA, FL 33612 PRESIDENT	2) JOHN V. TORTORELLO 4822 BONITA VISTA DR. TAMPA, FL 33634 VICE-PRESIDENT	3) JAMES DOUGAN 2007 W. BUSCH BLVD. TAMPA, FL 33612 TREASURER
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ARTICLE VI REGISTERED AGENT

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

JOHN V. TORTORELLO
4822 BONITA VISTA DR.
TAMPA, FL 33634

06/27/04
11:42

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN V. TORTORELLO
4822 BONITA VISTA DR.
TAMPA, FL 33634

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John V. Tortorello

Signature/Registered Agent

9/22/04

Date

9/22/04

Date

John V. Tortorello

Signature/Incorporator