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04/23/04 12:03:00

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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
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

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

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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/mailling 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

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

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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

JOHN V. TORTORELLO

Signature/Incorporator

9/22/04

Date