

**Electronic Articles of Incorporation  
For**

P05000010782  
FILED  
January 21, 2005  
Sec. Of State  
jshivers

HEISS LINGERIE INCORPORATED

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:

HEISS LINGERIE INCORPORATED

**Article II**

The principal place of business address:

230 N. 69TH TERRACE  
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

P.O. BOX 827301  
PEMBROKE PINES, FL. US 33082

**Article III**

The purpose for which this corporation is organized is:

LINGERIE SALES ONLINE

**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:

LISA LACHMILLER  
230 N. 69TH TERRACE  
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: LISA LACHMILLER

### **Article VI**

The name and address of the incorporator is:

NOEL BROWN  
791 MOHAWK ROAD  
VENICE, FL. 34293

Incorporator Signature: NOEL BROWN

### **Article VII**

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

Title: D,P  
LISA LACHMILLER  
P.O. BOX 827301  
PEMBROKE PINES, FL. 33082 US

### **Article VIII**

The effective date for this corporation shall be:

01/21/2005