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Division of Corporations
Fax Number : (850)205-0381

From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ea lingerie corporation

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**Articles of Incorporation
of
ëa Lingerie Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of ëa Lingerie Corporation

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **ëa Lingerie Corporation**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

LILIANA MARIA BEDOYA
1185 98th Street - Suite 8
Harbor Islands, FL 33154-1767 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

1185 98th Street - Suite 8
Harbor Islands, FL 33154-1767 - USA

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

LUIS FERNEI PALACIO
1185 98th Street - Suite 8
Harbor Islands, FL 33154-1767 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

LUIS FERNEI PALACIO, President
LUIS FERNEI PALACIO, Secretary
LUIS FERNEI PALACIO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

LUIS FERNEI PALACIO
1185 98th Street - Suite 8
Harbor Islands, FL 33154-1767 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
FEBRUARY 08, 2005


LUIS FERNAL PALACIO
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **ea Lingerie Corporation**

The name and address of the Registered Agent and Registered Office is:

**LILIANA MARIA BEDOYA
1185 98th Street - Suite 8
Harbor Islands, FL 33154-1767 - USA**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: FEBRUARY 08, 2005


LILIANA MARIA BEDOYA
Registered Agent

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