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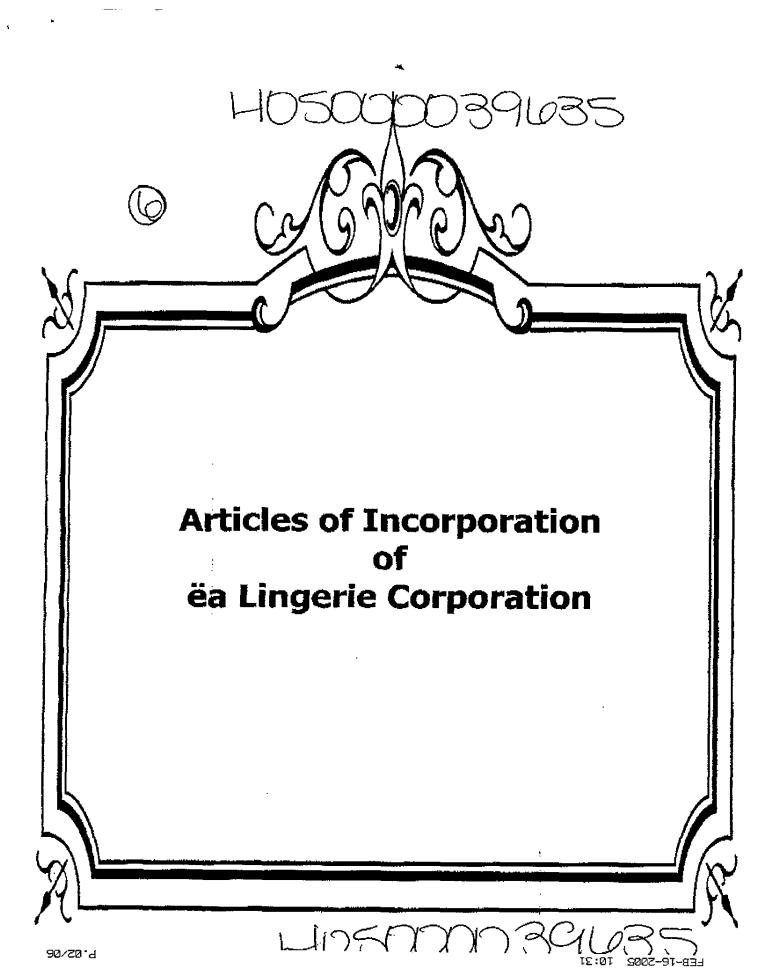
: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# ea lingerie corporation

Certificate of Status Certified Copy 1 Page Count 06 Estimated Charge \$78.75

LEB-10-5002



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 - Sulte 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, Miomi, 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 - Sulte 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 - 5uite 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.

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 393, Miumi, Florida 33145 - Yelephone (305) 860-0901 - Fax (305) 860-0905

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

USTERNE PALACIO



# 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 BEDOY

Registered Agent

THE BOUND THE SECRETARY OF STATE

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

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