

**Electronic Articles of Incorporation
For**

P06000004353
FILED
January 09, 2006
Sec. Of State
dwhite

MAGNOLIA LINGERIE INC

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:
MAGNOLIA LINGERIE INC

Article II

The principal place of business address:
4408 NW 6 AVE
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:
4408 NW 6 AVE
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

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:
DOLORES M PAOLI
4408 NE 6 AVE
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: DOLORES M PAOLI

Article VI

The name and address of the incorporator is:

JUAN AGOSTO
3260 NE 15 AVE
#2
OAKLAND PARK, FL 33334

Incorporator Signature: JUAN AGOSTO

Article VII

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

Title: P
DOLORES M PAOLI
4408 NW 6 AVE
POMPANO BEACH, FL. 33064

Title: VP
LAURA TORRES
4404 NW 6 AVE
POMPANO BEACH, FL. 33064

Title: TR
JUAN AGOSTO
3260 NE 15 AVE #2
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

01/07/2006