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FLORIDA PROFIT/NON PROFIT CORPORATION

Privee Lingerie Company

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No. 2310 P. 2
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ARTICLES OF INCORPORATION
OF
PRIVEE LINGERIE COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is PRIVEE LINGERIE COMPANY

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33146.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, par value \$1.00 to be designated as Common Stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of the corporation is: Alhambra Registered Agents, Inc., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE V
INCORPORATOR

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

Alhambra Registered Agents, Inc.
2 Alhambra Plaza, Suite 1202
Coral Gables, Florida 33134

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of June, 2006.

Alhambra Registered Agents, Inc.,
a Florida corporation, as Incorporator

By: Joel J. Karp
Joel J. Karp, President

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

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.

Alhambra Registered Agents, Inc.,
a Florida corporation

By: Joel J. Karp
Joel J. Karp, President

Date: 14 June 2006

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