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SECRETARY OF STATE ALLAHASSEF FI OBIE

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COVER LETTER

Jonathan Kantor, Esq. 640 South Miami Avenue Miami, FL 33130

July 18, 2006

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Tallulah Lingerie Company

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate of Status

FROM:

Jonathan Kantor 640 South Miami Avenue, Suite Number 4 Miami, Florida 33130

Daytime Telephone: 305 375 9119

Fax 305 375 9119-

Sincerely,

Jonathan Kantor, Esq.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be: Tallulah Lingerie Company

ARTICLE II

The principal place of business is Weston, Florida. The mailing address is 640 South Miami Avenue, Suite Number 4, Miami, Florida 33130

ARTICLE III

The corporation is organized to conduct all lawful business

ARTICLE IV

The number of shares of stock is: 100

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Barbara Kantor, President 640 South Miami Avenue Suite Number 4 Miami, Florida 33130

Jonathan Kantor, Vice-president 640 South Miami Avenue Suite Number 4 Miami, Florida 33130

ARTICLE VI

The name and Florida Street address of the registered agent is: Jonathan Kantor 640 South Miami Avenue, Suite Number 4 Miami, Florida 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jonathan Kantor 640 South Miami Avenue, Suite Number 4 Miami, Florida 33130

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

Jonathan Kantor/Registered Agent, 7/18/06 July 18, 2006

Jonathan Kantor/Incorporator // 3/0/July 18, 2006

SECRETARY OF STATE