: POCOO 107049

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
` '
(Document Number)
(2-1
Certified Copies Certificates of Status
Solution Copies
Special Instructions to Filing Officer:





800078671308

08/16/06--01009--002 **78.75

FILED

OF AUG 16 PM 2: 4



BUSHKIN & HIAASEN, P.A.

ATTORNEYS AT LAW

707 SOUTHEAST THIRD AVENUE

SUITE 400A

FORT LAUDERDALE, FLORIDA 33316

REGINA 5. BUSHKIN CONNIE L. HIAASEN

TELEPHONE (954) 523-2655 TELECOPIER (954) 523-3323

August 14, 2006

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: TongeTTe, INC.

Proposed Corporation

Enclosed please find an original and one_(1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75.

Please file these articles and return the certified copy to the following address:

Bushkin & Hiaasen, P.A. 707 S.E. 3rd Avenue, Suite 400A Fort Lauderdale, FL 33316

Thank you for your attention to this matter.

Sincerely,

Regina S. Bushkin

Enc: As stated above

cc: Tara Bushkin Thalia Reitkopf

ARTICLES OF INCORPORATION

OF

TongeTTe, INC.



The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," do hereby adopt the following articles of incorporation:

ARTICLE I. NAME: The name of the corporation is

TongeTTe, INC.

ARTICLE II. CORPORATE DURATION: The duration of the corporation is perpetual.

ARTICLE III. PURPOSE AND NATURE OF BUSINESS: The general purposes for which the corporation is organized are:

- 1. To manufacture and sell clothing and lingerie items for retail and wholesale.
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 200 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DIRECTORS: The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Tara Bushkin

1601 Weeping Willow Way

Hollywood, FL 33019

Thalia Reitkopf

18800 N.E. 29th Avenue

Apartment 322

Aventura, FL 33180

<u>ARTICLE VI. INCORPORATORS</u>: The name and address of each incorporator is:

Tara Bushkin

1601 Weeping Willow Way

Hollywood, FL 33019

Thalia Reitkopf

18800 N.E. 29th Avenue

Apartment 322

Aventura, FL 33180

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. MAILING ADDRESS: The initial mailing address of the corporation is 1601 Weeping Willow Way, Hollywood, FL 33019.

ARTICLE IX. REGISTERED AGENT AND OFFICE: The name of the initial registered agent of the corporation is Regina S. Bushkin, Esquire, whose street address is Bushkin & Hiaasen, P.A., 707 S.E. 3rd Avenue, Suite 400A, Fort Lauderdale, FL 33316.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ______ day of August, 2006.

Jala Bushkin

THALIA REITKOPF

STATE OF FLORIDA))ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY, that on the _______ day of August, 2006, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, TARA BUSHKIN and THALIA REITKOPF, well known to me, or, if not, who produced ______ as

identification, and who attested to be the persons described in and who executed the foregoing Articles of Incorporation for TongeTTe, Inc., and who acknowledged before me that they each executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal at Broward County, Florida this ______ day of August, 2006.

NOTARY PUBLIC, State of Florida

My Commission Expires:

CONNIE L. HIAASEN
MY COMMISSION # DD 404262
EXPIRES: May 27, 2009
Bonded Thru Budget Notary Services

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

- 1. The name of the corporation is: TongeTTe, INC.
- 2. The name and address of the registered agent and office is:

Regina S. Bushkin, Esquire
707 S.E. 3rd Avenue, Suite 400A
Fort Lauderdale, Florida 33316

CLA BUSHKIN

INITIAL DIRECTOR
TITLE

Bare

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.

REGINA S. BUSHKIN, Esquire

8/11/06
DATE