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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

TLC INTIMATE APPAREL INC.

Certificate of Status	1
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T. Burch JAN 11 2007

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

TLC INTIMATE APPAREL INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

325 S. BISCAYNE BLVD SUITE UPH15  
MIAMI, FL 33131

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RYAN BAROUH (PRESIDENT/DIRECTOR)  
325 S. BISCAYNE BLVD SUITE UPH15  
MIAMI, FL 33131

TANIA G. LAMANNA (VICEPRESIDENT/DIRECTOR)  
6767 COLLINS AVE APT 1703  
MIAMI BEACH, FL 33141

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


RYAN BAROUH  
325 S. BISCAYNE BLVD SUITE UPH15  
MIAMI, FL 33131

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RYAN BAROUH  
325 S. BISCAYNE BLVD SUITE UPH15  
MIAMI, FL 33131

\*\*\*\*\*  
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

x   
\_\_\_\_\_  
Signature/Registered Agent

01/09/2007  
\_\_\_\_\_  
Date

x   
\_\_\_\_\_  
Signature/Incorporator

01/09/2007  
\_\_\_\_\_  
Date

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