

**Electronic Articles of Incorporation
For**

P07000059959
FILED
May 18, 2007
Sec. Of State
dwhite

LINGERIE BY MARIE & PETIE CORP

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:

LINGERIE BY MARIE & PETIE CORP

Article II

The principal place of business address:

5457 W MCNAB RD
NORTH LAUDERDALE, FL. FL 33068

The mailing address of the corporation is:

221 NW 8TH AVE
206
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

LINGERIE, PERFUMES, JEWELRY, SWIMSUITS, WATCHES AND PLUS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

MARIA C FONSECA
221 NW 8TH AVE
206
HALLANDALE, FL. 33009

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

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Registered Agent Signature: MARIA C FONSECA

Article VI

The name and address of the incorporator is:

PETTY J FONSECA
5457 W MCNAB RD

NORTH LAUDERDALE, FL 33068

Incorporator Signature: PETTY J FONSECA

Article VII

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

Title: P
PETTY J FONSECA
5457 W MCNAB RD
NORTH LAUDERDALE, FL. 33068 US

Title: VP
MARIA C FONSECA
221 NW 8TH AVE APT # 206
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/18/2007