

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE TAX MAN, INC.

Account Number: I19990000042 Phone : (561)799-3810

Fax Number

: (561)799-1818

FLORIDA PROFIT/NON PROFIT CORPORATION

LA DI DA LINGERIE, INC.

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ARTICLES OF INCORPORATION

OF

LA DI DA LINGERIE, INC.

ARTICLE I

NAME

The name of this corporation is LA DI DA LINGERIE, INC.



ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2564 Sandy Cay, West Palm Beach, FL 33411, and the name of the initial registered agent at this address is Simone Shand.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Simone Shand

2564 Sandy Cay West Palm Beach, FL 33411

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Simone Shand

2564 Sandy Cay West Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 14th day of September, 2007.

Simone Shand

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Simone Shand personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 14th day of September, 2007.

{SEAL}



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE SECTION 48,091, FLORIDA STATUTES, FLORIDA S

FIRST—LA DI DA LINGERIE, INC..

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Simone Shand, AT 2564 Sandy Cay, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

TITLE _ PRESIDENT

DATE September 14, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Simone Shand Resident Agent

DATE September 14, 2007