

**Electronic Articles of Incorporation
For**

P08000077339
FILED
August 19, 2008
Sec. Of State
clewis

POSH LINGERIE INC.

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:

POSH LINGERIE INC.

Article II

The principal place of business address:

9918 NW 41 STREET
MIAMI, FL. 33125

The mailing address of the corporation is:

9918 NW 41 STREET
MIAMI, FL. 33125

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

JOSE A FERRER
9918 NW 41 STREET
MIAMI, FL. 33125

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

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Registered Agent Signature: JOSE A. FERRER

Article VI

The name and address of the incorporator is:

JOSE A. FERRER
9448 GLEN LAKE AVE.
APT: 3-B
ROSEMONT, IL 60018

Incorporator Signature: JOSE A. FERRER

Article VII

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

Title: P/D
JOSE A FERRER
9448 GLEN LAKE AVE. APT: 3-B
ROSEMONT, IL. 60018

Title: V/D
REBECA POZO
9918 NW 41 STREET
MIAMI, FL. 33125