

**Electronic Articles of Incorporation  
For**

P09000056865  
FILED  
July 01, 2009  
Sec. Of State  
wcunningham

MY INTIMATE APPAREL 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:

MY INTIMATE APPAREL INC

**Article II**

The principal place of business address:

13124 NW 9 CT  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

13124 NW 9 CT  
PEMBROKE PINES, FL. 33028

**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:

1000

**Article V**

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

JOSE MASTARENNO  
13124 NW 9 CT  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: JOSE MASTARRENO

### **Article VI**

The name and address of the incorporator is:

ITALIA MASTARRENO  
13124 NW 9 CT

PEMBROKE PINES, FL 33028

Incorporator Signature: ITALIA MASTARRENO

### **Article VII**

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

Title: P  
ITALIA MASTARRENO  
13124 NW 9 CT  
PEMBROKE PINES, FL. 33028

### **Article VIII**

The effective date for this corporation shall be:

07/07/2009