Electronic Articles of Incorporation For

P09000090352 FILED November 02, 2009 Sec. Of State

GIOVANNA ROSE 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:
GIOVANNA ROSE LINGERIE INC

Article II

The principal place of business address: 2695 N MILITARY TRAIL 4 WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

8886 AVOCADO BLVD WEST PALM BEACH, FL. 33412

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: 5000

Article V

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

PRISCILLA L SIERRA 2695 N MILITARY TRAIL 4 WEST PALM BEACH, FL. 33409 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PRISCILLA SIERRA

Article VI

The name and address of the incorporator is:

PRISCILLA SIERRA 2695 N MILITARY TRAIL 4 WEST PALM BEACH, FL 33409

Incorporator Signature: PRISCILLA SIERRA

Article VII

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

Title: P BERNADETTE LESUEUR 8886 AVOCADO BLVD. WEST PALM BEACH, FL. 33412

Title: VP PRISCILLA L SIERRA 2695 N MILITARY TRAIL, SUITE 4 WEST PALM BEACH, FL. 33409 P09000090352 FILED November 02, 2009 Sec. Of State