

**Electronic Articles of Incorporation  
For**

P21000001070  
FILED  
December 23, 2020  
Sec. Of State  
jafason

MIA 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:

MIA LINGERIE INC

**Article II**

The principal place of business address:

1455 N TREASURE DR  
3F  
MIAMI, FL. 33141

The mailing address of the corporation is:

1455 N TREASURE DR  
3F  
MIAMI, FL. 33141

**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:

VALENCIA ANA  
1756 N BAYSHORE DR  
12F  
MIAMI, FL. 33132

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

Registered Agent Signature: ANA VALENCIA

## **Article VI**

The name and address of the incorporator is:

AURA M VALENCIA  
1455 N TREASURE DRIVE  
3F  
NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: AURA M VALENCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
AURA M VALENCIA  
1455 N TREASURE DRIVE 3F  
NORTH BAY VILLAGE, FL. 33141 US

Title: VP  
KAREN ZAMORA  
635 11TH STREET #4  
MIAMI BEACH, FL. 33139 US

## **Article VIII**

The effective date for this corporation shall be:

12/23/2020