M50001132

(Requestor's liame)

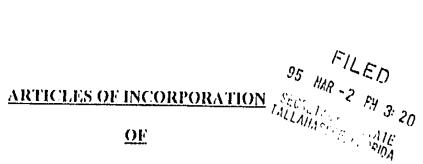
Brazen AL

Other

CR2E031(10/92)

- N. docor.	FL -	OFFICE USE ONLY		
	FL — 34667			
			1. 1	
				:
			* * * .	1.5.4
CORPORATION NAM	AE(S) & DOCUMENT NU	JMRER(S) (if known)		
1111 [
1[[]\[[]\[[]\[[]\[]\[]\[]\[]\[]\[]\[]\[]\	1911/10/11	(Document 4)		
	lion Nama	(Document #)		•
2. (Corporati	ion Name)	(Document #)		
3.		(Document #)		
	on Name)	(Document #)		
4.	Ion Nama)			
		(Document #)		
Walk in Pi	ck up time	Certified Copy		
Mail out W	All . Is promise			
	Vill wait Photocopy	Certificate of Status	E 95	
NEW FILINGS	A A CONTROL CONTROL		-	
Profit	AMENDMENTS		新兴 第	FILED
- 	Amendment		- 2	177
NonProfit	Resignation of R.A., Office	:er/Director	<u> </u>	Ö
Limited Liability	Change of Registered Agent		3: 20 TATE TRIDA	
Domestication	Dissolution/Withdrawal		20 9A	
Other	Merger			
OTHER FILINGS	REGISTRATION/			
Annual Report	QUALIFICATION		3	
Fictitious Name	Foreign			
Name Reservation -	Limited Partnership			
	Reinstalement	T. D.D.O.W.		
	Trademark	T. BROWN MAR	₹ - 3 1995	

Examiner's Initials



ULTIMATE FANTASY LINGERIE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

0

ULTIMATE FANTASY LINGERIE, INC.

The principal place of business of this corporation shall be 2077 Drew St., Clearwater, Florida 34625.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

<u>ARTICLE IV - REGISTERED ADDRESS</u>

The street address of the initial registered office of the corporation shall be 2077 Drew Street, Clearwater, Florida 34625, and the name of the initial registered agent of the corporation at that address is Charles E. Rice

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

TAMI ROJAS 14099 Belcher Rd., #1210, Largo, Florida 34641

CHARLES RICE 18118 Branch Rd., Hudson, Florida 34667

SHARON RICE 18118 Branch Rd., Hudson, Florida 34667

ARTICLE VII - INCORPORATOR

The name and address of the incorporator(s) are:

SHARON RICE 18118 Branch Rd., Fludson, Florida 34667

IN WITNESS WHEREOF, for the purpose of forming a corporation under the Florida General Corporation Act, the undersigned executed these Articles of Incorporation on this $20^{-0.5}$ day of February, 1995.

Stale Dec

STATE OF FLORIDA) ss COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me on this 27 day of February, 1995, by Sharon Rice.

OFFIC Dianne My Commiss Commiss

"OFFICIAL SEAL" Dianne Neuendor F My Commission Expires 6/23/98 Commission #CC 386758

Notary Public - State of Florida

My commission expires:

ACCEPTANCE

I HEREBY accept appointment to act as Registered Agent for Ultimate Fantasy Lingerie, Inc., as sated in these Articles of Incorporation.

Charles Rice