

**CASTLE, SCHWEDER & STAFFORD**

March 30, 1995

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We represent Ileana G. Vale, on whose behalf we are hereby submitting for filing the Articles of Incorporation for the above-referenced new Florida corporation, and our check in the amount of \$70.00, representing your fees for filing the Articles of Incorporation and for filing the designation of and acceptance by the corporation's registered agent, which is included at the end of the Articles of Incorporation.

Please note that Ms. Hale has previously registered with your office the fictitious business name Femme Physique Bodywear, on March 29, 1994 under No. G-94-088-00049.

Please acknowledge your receipt and filing of these articles to the undersigned.

Thank you.

Sincerely,

Angel Castillo, Jr.  
AC:me  
Enclosures (as stated)

CAP 4/6/95

**Articles of Incorporation of  
FEMME PHYSIQUE, INCORPORATED**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is Femme Physique, Incorporated.
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any and all lawful activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.
5. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and mailing address of this corporation is as follows:

Angel Castillo, Jr.  
909 Ponce de Leon Boulevard, Suite 1000  
Coral Gables, Florida 33134

6. **Cumulative voting.** In the election of directors of the corporation, the principle of cumulative voting shall apply. In any such election, each stockholder entitled to vote shall have votes equal to the number of his shares with voting rights multiplied by the number of directors to be elected. He may divide and distribute his votes, as so calculated, among any two or more candidates for the directorships to be filled, or he may cast all his votes for a single candidate. A shareholder may, if he desires, cast fewer than all the votes to which he is entitled at an election of directors, but his ballot shall be invalid if the total votes shown thereon are in excess of the total number of votes to which he is entitled.

At any such election the candidates receiving the highest number of votes, up to the number of directors to be chosen, shall stand elected, and an absolute majority of the votes cast is not a prerequisite to the election of any candidate to the board of directors.

7. **Directors.** This corporation shall have an initial board of directors of one member. The number of members of the board of directors may hereafter be established as part of, and in accordance with, the bylaws of the corporation. The initial director of the corporation, and her address, is: Ileana G. Hale, 1644 W. 31st Place, Hialeah, Florida 33012.

8. **Shareholder Quorum and Voting.** Only fifty-five percent (55%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

9. **Greater Voting Requirements.** The affirmative vote of fifty-five percent (55%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of the following: mergers; sale of assets; and dissolution.

10. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is: Ileana G. Hale, 1644 W. 31st Place, Hialeah, Florida 33012.

11. **Bylaws.** The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the directors.

12. **Authority to Mortgage or Pledge Assets.** The corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment of performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty-five percent (55%) of the shares of the corporation entitled to vote thereon and not otherwise.

13. **Meetings by Conference Telephone.** Officers, Directors, and Shareholders may participate in meetings by means of conference telephone.

14. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 1995.

  
Ileana G. Hale, Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF DADE                    )

BEFORE ME, the undersigned authority, duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared on the date specified below Ileana G. Hale, who is personally known to me, and who has produced the following identification document: Florida Driver's License No. H400-407-60-518 as identification, and who took an oath and executed the foregoing articles of incorporation, and she acknowledged before me that she executed the same for the purposes stated therein, and that the facts stated therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid, this 30th day of March, 1995.


  
Angel Castillo, Jr.  
Notary Public  
State of Florida, at Large

My Commission Expires:



ANGEL CASTILLO, JR.  
Notary Public, State of Florida  
My Comm. Exp. Nov. 17, 1998  
Comm. No. 117012

**ACCEPTANCE OF REGISTERED AGENT**

  
Angel Castillo, Jr., in acceptance of designation as Registered Agent, hereby acknowledges that he is familiar with, and accepts, the obligations of that position.

Dated: March 30, 1995