

1201 BAYS STREET  
TALLAHASSEE, FL 32301  
904 222 0071  
904 222 0011 FAX

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**P95000044476**

ACCOUNT NO. : 0721000000037

REFERENCE : 612120 155446A

AUTHORIZATION :

COST LIMIT : 0 70.00

*Patricia Pyzik*

ORDER DATE : June 8, 1995

ORDER TIME : 2:20 PM

ORDER NO. : 612120

CUSTOMER NO: 155446A

CUSTOMER: Mr. Al Donatone  
MR. AL DONATONE

5148 Nw 84th Road

Pompano Beach, FL 33067

JUN 9 1995 BSB

DOMESTIC FILING

NAME: FEMME FATALE LINGERIE BOUTIQUE  
INC.

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 JUN -8 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FEMME FATALE LINGERIE BOUTIQUE INC.

FILED  
95 JUN -8 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FEMME FATALE LINGERIE BOUTIQUE INC.

The address of the principal office of this corporation shall be 5148 Northwest 84th Road, Coral Springs, Florida 33067, and the mailing address of the corporation shall be the same.

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, country, 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Al Donatone  
Dir.

5148 Northwest 84th Road  
Coral Springs, Florida 33067

Connie Donatone  
Dir.

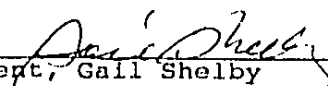
Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 8, 1995.

  
\_\_\_\_\_  
Its Agent, Gail Shelby  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Gail Shelby

Authorized Service Representative  
Corporation Service Company

KWJ/jlm