

P95000058731

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-35401-0194
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-5094
FAX: (305) 541-5770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SEX APPEAL SWIMWEAR, INC.
FAX AUDIT NUMBER: H95000008367 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/28/1995 TIME REQUESTED: 10:19:57
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95 JUL 31 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

(3)

JOEL MARCUS, C.P.A.
678 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

305-566-0513

**ARTICLES OF INCORPORATION
OF
SEX APPEAL SWIMWEAR, INC**

FILED
JUL 31 1995
CLERK OF COURT
JUL 31 1995
CLERK OF COURT

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

SEX APPEAL SWIMWEAR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**415 S ATLANTIC BLVD
FT LAUDERDALE, FL 33316**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**LIOR AVIDOR
415 S ATLANTIC BLVD
FT LAUDERDALE, FL 33316**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Lior Avidor
415 S ATLANTIC
FT LAUDERDALE, FL 33316**

The undersigned has (have) executed these Articles of Incorporation this 28TH day JULY, 1995.

Lior Avidor PR
Signature/Title

H95000008367

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SEX APPEAL SWIMWEAR, INC

2. The name and address of the registered agent and office is:

**LION AVIDOR
415 S ATLANTIC BLVD
FT LAUDERDALE, FL 33316**

SIGNATURE Lion Avidor
(corporate officer)

TITLE Pr.

DATE 07/28/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Lion Avidor

DATE 07/28/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
JUL 31 4:10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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