



P96000004905

January 10, 1996

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

BOARD OF DIRECTORS

Officers

- Dr. Roy Hughes
President
- Howard Butler Jr.
Secretary
- Verbert C. Anderson
Treasurer

Members

- Constance E. Allen
- Dorcasia Clyne Esq.
- Charles W. Ewert
- T. Wilford Fox
- Richard E. Frazier
- Howard H. Gentry II MD
- John A. Hill
- Kim Mason
- Congresswoman Corinne P. Moss
- Dr. Darrel H. Moss
- Griffith C. Reeves
- Paul Robinson
- Dorothea Steward
- Kathleen Johnson Street
- Robert H. Black
Executive Director

RE: Articles of Incorporation: SHANLAC LINGERIE, INC.

Dear Sir/Madam:

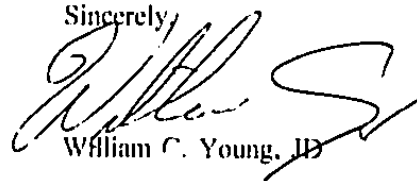
Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificates Designating Place of Business and Registered Agent, check #0169 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

WILLIAM C. YOUNG, JD 400001688014
 TOOLS FOR CHANGE -01/12/96--01031--012
 6255 N.W. 7th Avenue ****122.50 ****122.50
 Miami, Florida 33150

Thank you for attention to this matter.

Sincerely,



William C. Young, JD

WCY/cd
Encls.

FILED
 96 JAN 12 PM 11:03
 STATE
 TALLAHASSEE FLORIDA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

4444 Atlantic Blvd SHANLAC, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone (305) 751-8934 • Facsimile (305) 751-1619

1/17/96

ARTICLES OF INCORPORATION
OF
SHANLAC LINGERIE, INC.

FILED
96 JAN 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is SHANLAC LINGERIE, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 611 BURLINGTON STREET, OPA-LOCKA, Florida 33054.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue FIVE Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 611 BURLINGTON STREET, OPA-LOCKA, Florida 33054, and the registered agent at that office is EDITH E. SIMPSON.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws. The initial Board of Directors of the Corporation shall be comprised of:

EDITH E. SIMPSON
611 BURLINGTON STREET,
OPA-LOCKA, FLORIDA 33054

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

EDITH E. SIMPSON
611 BURLINGTON STREET,
OPA-LOCKA, FLORIDA 33054

IN WITNESS WHEREOF, I, EDITH E. SIMPSON, the undersigned incorporator, have signed these Articles of Incorporation on this 3rd day of Jan., 1996 and acknowledged the same to be my act.



EDITH E. SIMPSON

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 3 day of January, 1996 by EDITH E. SIMPSON, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification.



OFFICIAL SEAL
AUDREY HADLEY
My Commission Expires
March 15, 1997
Comm. No. CC 266169

NOTARY PUBLIC
SIGN: 
PRINT: Audrey Hadley
STATE OF FLORIDA AT LARGE

FILED

96 JAN 12 AM 11:04

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That SHANLAC LINGERIE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of OPA-LOCKA, County of Dade, State of Florida, has named EDITH E. SIMPSON located at 611 BURLINGTON STREET in the City of OPA-LOCKA, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated 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.

BY: Edith E. Simpson
EDITH E. SIMPSON

DATE: 1-3-1996