

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001766441
-04/02/96--0107--006
***122.50 ***122.50

X-SITE LEATHER LINGERIE INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 2 PM 2:54

FROM: Brenda Kreichman

Name (printed or typed)

8316 Waterline Drive #201

Address

Boynton Beach, FL 33437

City, State & Zip

407-605-3333

Daytime Telephone number


NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

X-SITE LEATHER LINGERIE INC.

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.

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ARTICLE I NAME

The name of the corporation shall be: X-Site Leather Lingerie Inc.

ARTICLE II PRINCIPAL OFFICE

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

8316 Waterline Drive #201
Boynton Beach, FL 33437

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Brenda Kreichman
8316 Waterline Drive #201
Boynton Bch, FL 33437

ARTICLE V INCORPORATOR(S)

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

President: Robert Bracco
43 East 19 Street
New-York, NY 10003

Vice-President: Brenda Kreichman
8316 Waterline Drive #201
Boynton Beach, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of March, 1996.



/ President

Signature



/ Vice-President

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: X-SITE LEATHER LINGERIE INC.

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

Brenda Kreichman

(Name)

8316 Waterline Drive #201

(P.O. Box not acceptable)

Boynton Beach, FL 33437

(City/State/Zip)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.


(Signature)

03/27/96