

P96000034909

Steven Eilenberg
3531 N.W. 91st Lane
Sunrise, FL 33351

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

7000001785567
-04/18/96--01064--007
****122.50 ****122.50

SUBJECT: Lingerle Liquidators, Inc.

Enclosed is a copy of the articles of Incorporation and a check for \$122.50
for Filing Fee and Certified Copy

FROM: Steven Eilenberg
3531 N.W. 91st Lane
Sunrise, FL 33351
746-0827
(305) ~~01064~~

FILED
96 APR 18 AM 8:45
DEPARTMENT OF STATE
TALLAHASSEE FL 32314

GB 4/23/96

ARTICLES OF INCORPORATION
OF
Lingerie Liquidators, Inc.

96 APR 18 PM 5:45

The undersigned Incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Lingerie Liquidators, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3531 N.W. 91st Lane, Sunrise, FL 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Steven Eilenberg, and the address is 3531 N.W. 91st Lane, Sunrise, FL 33351

ARTICLE V - INCORPORATOR

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

Name	Address
Steven Ellenberg	3531 N.W. 91st Lane Sunrise, FL 33351

The undersigned Incorporator has executed these Articles of Incorporation this

April day of 15TH, 1996

Steven Ellenberg
Steven Ellenberg
Incorporator

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

96 APR 18 AM 8:45

STATE
TALLAHASSEE, FLORIDA

*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: Lingerie Liquidators, Inc.

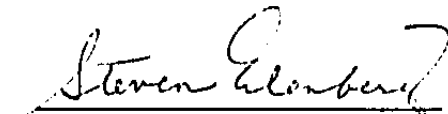
2. The name and address of the registered agent and office is:

Steven Ellenberg

3531 N.W. 91st Lane

Sunrise, FL 33351

*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)

4/15/96
(Date)