

P97001126798

DIVISION OF CORPORATIONS

NAME Anderson Accounting
ADDRESS 2011 NE VII St
CITY NW Miami Beach STATE FLA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305-653-7300
NAME OF CORPORATION INTIMATE Apparel Connection Corp.

FILED
97 MAR 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR OFFICE USE ONLY

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| <input type="checkbox"/> DOMESTIC | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> SEARCH |
| <input type="checkbox"/> FOREIGN | <input type="checkbox"/> DISSOLUTION | <input type="checkbox"/> MERGER |
| <input type="checkbox"/> PROFIT | <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MARK |
| <input type="checkbox"/> NON-PROFIT | <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> RESERVATION |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> CERTIFICATE UNDER SEAL | <input type="checkbox"/> CERTIFIED COPY |

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PH 3/25/97

FLORIDA - STATE OF THE ARTS

ARTICLE OF INCORPORATION
Intimate Apparel Connection Corp.

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the Corporation is Intimate Apparel Connection Corp.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of womens apparel.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Carmen Tata located at
16097 N.E. 9th. Ave. No. Miami Beach Fla. 33162.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of
directors shall either be increased or diminished from time
to time by the bylaws but shall never be less than one. The
Names and Addresses of the Board of Directors are;

Carmen Tata 16097 N.E. 9th. Ave. No. Miami Beach Fla. 33162.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:
Carmen Tata 16097 N.E. 9th. Ave. No. Miami Beach Fla. 33162.

IN WITNESS THEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 14 day of
March 1997.

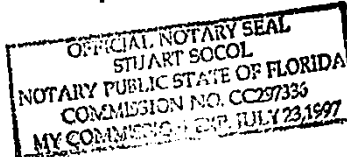
Carmen Tata
Carmen Tata

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the State and State and County set forth
above, personally appeared Carmen Tata.

IN WITNESS THEREOF, I have hereunto
set my hand and affixed my official seal this 14 day of
March 1997.

Stuart Socol
NOTARY PUBLIC, STATE OF FLORIDA



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STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Intimate Apparel Connection Corp. a Corporation under the Laws of the State of Florida with its principal office located 16097 N.E. 9th. Ave. No. Miami Beach Fla. 33162 has named Carmen Tata locate at 16097 N.E. 9th. Ave. No. Miami Beach Fla. 33162 its agent to accept services of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Carmen Tata-Pres.	16097 N.E. 9th. Ave. No. Miami Beach Fla. 33162.

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Carmen Tata	16097 N.E. 9th. Ave. No. Miami Beach Fla. 33162.

BY: *Carmen Tata*

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Carmen Tata
REGISTERED AGENT

Filing Fees: \$ 3.00