OGTOOOSH883 (SAMPLE LETTER OF TRANSMITTAL)

DATE (0/20/97

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 TANGUETARY OF STATE COMPORATIONS

Re: Name of Composition), Inc

Gentlemen:

600002326386--0 -10/22/97--01021--008 ****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

506-505 1097-24287

Diva Dear Limited

Kaychell'e Barefield

MAILING ADDRESS OF CORPORATION

(a) WINDSON Place

Palm Bah. Garrens Fla.

PHONE 33418

(561) 624-5945

Area Code Number Ext.





October 24, 1997

DIVA WEAR LIMITED ATTN: RAYCHELL'E BAREFIELD 6 WINDSOR PLACE PALM BEACH GARDENS, FL 33418

SUBJECT: DIVA WEAR UNLIMITED Ref. Number: W97000024287

We have received your document for DIVA WEAR UNLIMITED. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 297A00051976

ARTICLES OF INCORPORATION The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation: ARTICLE I - CORPORATE NAME The name of the corporation is: ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK _shares of common stock, par value \$ \npaptual 4 F share. The corporation is authorized to issue 100 ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: STREET ADDRESS **FLORIDA** ZIP Z Mailing address, if different STREET ADDRESS CITY **FLORIDA** ZIP ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office and the name of the initial registered agent at the office is: ADDRESS

FLORIDA

` ARTICLE VII - INITIAL BOARD OF DIRECTORS		
This corporation shall have()) directors initially. The numb	er of directors may be
either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and		
addresses of the initial director(s) of the corporation are as follows	s:	
NAME Crayclelle Barefiela	d	
ADDRESS (0 /1)INDSDR DACE		
CITY Palm Beach Garbens	STATE .	zp 33 4/8
NAME THOMAS W. BRUND		
ADDRESS 2555 P.G. A. BIV	d. #187	
CITY Palm Beach GARDENS	STATE ().	ZIP 33410
NAME		
ADDRESS		
CITY	STATE	ZIP
ARTICLE VIII - INCORPORATORS		
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:		
NAME Rouckelle Barefield		
ADDRESS Q LINNSOR DIREO	•	
CITY Palm Beach Garsons	STATE	z183418
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
The undersigned incorporator(s) have executed these Articl	es of Incorporation this	04h_
day of COLOR	1947.	
	. 10/02	\circ
Say	hello bief	Signature)
	· ·	(Signature)
		(Signature)
		(Signature)

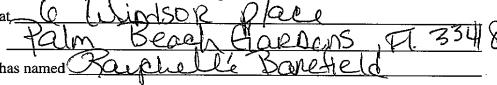
CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



DIVA Wear Limited INC (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation



located at the aforesaid address, as its registered agent to accept service of process within this state.

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.