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TRANSMITTAL LETTER

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

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-12/15/97--01117--006
*****78.75 *****78.75

SUBJECT: Naughty Swimwear, Inc.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William James Boyd
Name (Printed or typed)

8980 S.W. 44th Street
Address

Miami, FL 33165
City, State & Zip

(305) 485-8440
Daytime Telephone number

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

97 DEC 15 AM 11:28
DIVISION OF CORPORATIONS
SECRETARY OF STATE
H.D.

12-16-97
WLS

ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-1-98

The undersigned incorporator, for the 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:

Naughty Swimwear, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8980 S.W. 44th Street, Miami, FL 33165

ARTICLE III SHARES

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

Naughty Swimwear, Inc. will have 100 shares of common stock at \$1.00 par value.

William James Boyd, President, will be issued 50 shares, Jesus Rodriguez, Vice-President, will be issued 40 shares, and Susan Marie Alonso, Secretary and Treasurer, will be issued 10 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William James Boyd, 8980 S.W. 44th Street, Miami, FL 33165

ARTICLE V INCORPORATOR

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

William James Boyd, 8980 S.W. 44th Street, Miami, FL 33165

ARTICLE VI

The effective date of this corporation will be January 1, 1998.

William J Boyd
Signature/Incorporator

12/11/97

Date

(An additional article must be added if an effective date is requested.)

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

William J Boyd
Signature/Registered Agent

12/11/97

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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