

Document Number Only

P98000011350

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002421217--D
-02/04/98-01048-012
*****70.00 *****70.00

The Ringier Shoppe, Inc.

☒ Profit Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

RECEIVED
98 FEB -4 PM 12:20
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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Done

2/4

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
THE LINGERIE SHOPPE, INC.

FILED
98 FEB -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: THE LINGERIE SHOPPE, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 9405 WICKHAM WAY, ORLANDO FL. 32836.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND

FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF CLASS

N/A

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

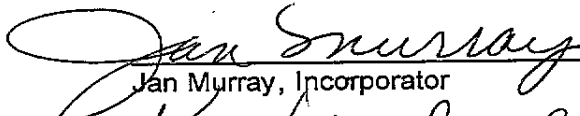
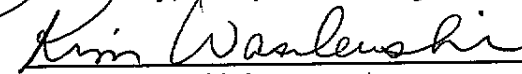
SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Jan Murray	1633 Broadway, New York, New York 10019
Kim Wasilewski	1633 Broadway, New York, New York 10019

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 3rd DAY OF February, 1998

SIGNATURE/TITLE


Jan Murray, Incorporator

Kim Wasilewski, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED February 3, 1998

BY Charles W Meyer

CHARLES W. MEYER
SPECIAL ASST. SECRETARY
Charles Meyer

FILED
98 FEB -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA