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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: TINA'S LANGERIE, INC.

AUDIT NUMBER.....H98000006466

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.C.A.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

EMPIRE

SUBJECT: TINA'S LINGERIE, INC.
REF: W98000007481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000006466
Letter Number: 298A00017887

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H98000006466

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tina's Lingerie, Inc.

The principle place of business of this corporation shall be: 2620 NW 5th Avenue
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500)
Shares of common stock; having par value of:.....(\$1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s); and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Hi Ouk Yu	Presient	10170 NW 5th St., Pembroke Pines FL 33026
Nali D. Yu	Secretary	10170 NW 5th St., Pembroke Pines FL 33026

Sandy H. Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

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TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATION

H98000006466

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME(S)

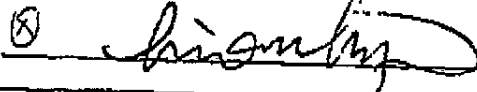
Hi Ouk Yu

ADDRESS(ES)

10170 NW 5th Street
Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 25th day of March, 1998.

Signature(s) of incorporator(s)



STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of March, 1998, by Hi Ouk Yu
(Name of incorporator)

of Tina's Lingerie, Inc.

(Name of Corporation)



(SEAL)


Notary Public

My Commission Expires: May 7, 1999

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: Tina's Lingerie, Inc.

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

Nali D. Yu

2620 NW 5th Avenue

(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE *Nali Yu*

(Corporate Officer)

TITLE President

DATE March 25, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Nali Yu*

(Registered Agent)

DATE March 25, 1998

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TALLAHASSEE, FLORIDA

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