

P98000036036

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 PM 12:23

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

300002493853--9
-04/20/98--01081--005
*****78.75 *****78.75

SUBJECT: Body Talk Lingerie, 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

FROM: Body Talk LINGERIE
Name (printed or typed)
4614 N. HUBERT Ave.
Address
TAMPA FL 33614
City, State & Zip
(813) 870-0299
Daytime Telephone number

Robert Brown GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 4/21/98
DOC. EXAM Robert Brown

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

D. BROWN APR 21 1998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 PM 12:23

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

ARTICLE I NAME

The name of the corporation shall be:

Body Talk Lingerie, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4614 N. Hubert Ave.
TAMPA FL. 33614

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA J. HALL
1312 N. Humphrey AVE.
Tampa, FL. 33614

ARTICLE V INCORPORATOR(S)

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

NADER DAYANI - President GIORIA HALL - Vice President
16111 AVILA BLVD. 1312 W. Humphrey AVE
TAMPA FL 33613 TAMPA FL 33614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of APRIL, 19 98.

Nader Dayani (President)
Signature
Gloria Hall (VP)
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 PM 12:23

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Body Talk Lingerie, Inc.

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

GLORIA J. HALL
(Name)
1312 W. Humphrey AVE
(P.O. Box not acceptable)
TAMPA FL. 33614
(City/State/Zip)

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.

Gloria Hall
(Signature)

4/8/98
(Date)