

200002610172---3 -08/07/98--01003--008 ****122.50 ****122.50

CORPORATION(S) NAME

Sex	Appeal Sw	imwear INC
		LAHAS
		Toll
Profit NonProfit	() Amendment	() Merger () Mark () Other () Change of Registered Agent () Certificate Under Spal () After 4:30
() Foreign	() Dissolution	() Mark
Limited Partnership Reinstatement	() Annual Report () Reservation	() Other Registered Agent () Change of Registered Agent
Certifled Copy	() Photo Copies	() Certificate Under Seal 6
() Call When Ready Walk In () Wi	() Call If Problem	() After 4:30 22 25 25 26 27 27 27 28 28 28 28 28 28 28 28 28 28 28 28 28
Name Availsbility		cert. copy
Examiner		
Varifier		
Acknowledgment		
W.P. VarNins		

CR2E031 (R8-85)

ARTICLES OF INCORPORATION OF SEX APPEAL SWIMWEAR INC

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:

SEX APPEAL SWIMWEAR INC

ARTICLE II PRINCIPAL OFFICE

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

676 W PROSPECT RD FT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK -

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

YAAKOV BENELISHA 676 W PROSPECT RD FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR (S)

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

YAAKOV BENELISHA
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this <u>8TH</u> day <u>JULY,1998</u>.

SIGNATURE & TITLE DATE

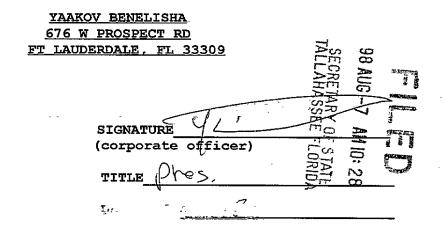
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

SEX APPEAL SWIMWEAR INC

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



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE

REGISTERED AGENT FILING FEE: \$35.00