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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707
CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

ACCT#:

FAX #:

NAME: DIVINING LINGERIE, INC.
AUDIT NUMBER.....H98000020492
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: DIVINING LINGERIE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2873 W. 70 ST.
HIALEAH, FL. 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY ECHEVERRIA
2873 W. 70 ST.
HIALEAH, FL. 33018

Prepared By: ANTHONY ECHEVERRIA
2873 W. 70 ST.
HIALEAH, FL. 33018
305 6240947

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**ARTICLE V
INCORPORATOR(S)**

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

ANTHONY ECHEVERRIA
2873 W. 70 ST.
HIALEAH, FL. 33018

DIRECTOR
& PRESIDENT

FATIMA ROMERO
2873 W. 70 ST.
HIALEAH, FL. 33018

DIRECTOR
& PRESIDENT

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

3 day of 11, 1998.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

ANTHONY ECHEVERRIA
2873 W. 70 ST.
HIALEAH, FL. 33018

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TALLAHASSEE, FLORIDA

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.

Anthony Echeverria
(SIGNATURE)

11-3-98
(DATE)

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