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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC LINGERIE AND PANTYHOSE OUTLET, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ATLANTIC LINGERIE AND PANTYHOSE OUTLET, INC.

Address of Corporation: 2041 NW 23rd AVENUE, MIAMI, FLORIDA 33142.

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered

agent for said corporation

Carlos D. Lerman, Esquire

12/22/98

Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. RITA MILNER, 2041 NW 23rd Avenue, Miami, Florida 33142.

Article 5. The Name and address of the incorporator is:

Carlos D. Lerman, 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name

Carlos D. Lerman, Esquire

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768443
Smoler, Lerman, Bente
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