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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

INTIMATE INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

February 23, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: INTIMATE INC.
REF: W99000004539

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.

PLEASE NOTE THAT YOU DID NOT DESIGNATE A REGISTERED AGENT .

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Michelle Milligan
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FAX Aud. #: H99000004423
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ARTICLES OF INCORPORATION
OF

INTIMATE INC.

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: INTIMATE INC.

The principal place of business of this corporation shall be:

HOLLYWOOD SUPERMALL
5800 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful 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 value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE

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):

JULIE CHIRDARIS
2 E SUNRISE AVE
CORAL GABLES, FL 33133

Prepared By: Michael I. Santucci, Esq.
FBN 0105160
5201 NW 74th AVE.
Miami, Fl 33166
1-800-714-6191

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE VI INCORPORATOR(S)

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

Julie Chirdaris
2 E sunrise Ave
Coral Gables, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 23 day of Feb. 1999

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
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:

INTIMATE INC.

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

JULIE CHIRDARIS

HOLLYWOOD SUPER MALL 5800 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL. 33021

(CITY/STATE/ZIP)

SIGNATURE 

TITLE DIRECTOR

DATE 2/23/99

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 ALL 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 

DATE 2/23/99

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