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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.**Lingerie Outlet, Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

Lingerie Outlet, Inc.

The undersigned Sharon Lee Gonzalez, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Lingerie Outlet, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
107 Royal Park, Suite A3, Fort Lauderdale, FL 33309

ARTICLE THREE SHARES

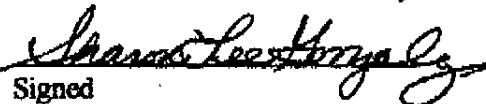
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Sharon Lee Gonzalez of 107 Royal Park, Suite A3, Fort Lauderdale, FL 33309

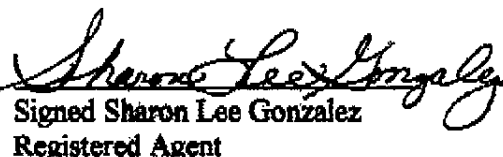
ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Sharon Lee Gonzalez of 107 Royal Park, Suite A3, Fort Lauderdale, FL 33309


Signed
Sharon Lee Gonzalez


Dated

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.


Signed Sharon Lee Gonzalez
Registered Agent


Dated

Paralegal Associates
741 W. Oakland Park Boulevard
Fort Lauderdale, FL 33311
1-954-565-7723
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Sharon Lee Gonzalez

107 Royal Park, Suite A3, Fort Lauderdale, FL 33309

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Sharon Lee Gonzalez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Paralegal Associates

741 W. Oakland Park Boulevard

Fort Lauderdale, FL 33311

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