

**Electronic Articles of Incorporation
For**

P02000080158
FILED
July 24, 2002
Sec. Of State

BARGAIN OUTLET MALL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARGAIN OUTLET MALL, INC.

Article II

The principal place of business address:

27820 S.W. 174 AVENUE
HOMESTEAD, FL. 33031

The mailing address of the corporation is:

27820 S.W. 174 AVENUE
HOMESTEAD, FL. 33031

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ELENA MARTINEZ BAKER
27820 S.W. 174 AVENUE
HOMESTEAD, FL. 33031

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELENA MARTINEZ BAKER

Article VI

The name and address of the incorporator is:

ELENA MARTINEZ BAKER
27820 S.W. 174 AVE.
HOMESTEAD FL 33031

Incorporator Signature: ELENA MARTINEZ BAKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELENA MARTINEZ BAKER
27820 S.W. 174 AVENUE
HOMESTEAD, FL. 33031