

PD8000063073

(Requestor's Name)

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PICK-UP WAIT MAIL

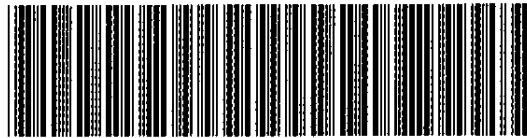
(Business Entity Name)

(Document Number)

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RECEIVED
08 JUN 30 AM 11:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/1

LAZARUS
CORPORATE FILING SERVICE
 3320 SW 87TH AVENUE
 MIAMI, FL 33165 (305) 552-5973

FILED
 08 JUN 30 AM 9:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUPER DISCOUNT SHOES &
(Corporation Name) (Document #)
2. CLOTHING, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
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 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SUPER DISCOUNT SHOES & CLOTHING, INC.**

FILED

08 JUN 30 AM 9:30

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and address of the corporation:

**SUPER DISCOUNT SHOES & CLOTHING, INC.
1515 SW 67 AVENUE
MIAMI, FL 33155**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT

YANECY DIHEL

**1515 SW 67 AVENUE
MIAMI, FL 33155**

VICE-PRESIDENT

MANUEL PERDOMO

**1515 SW 67 AVENUE
MIAMI, FL 33155**

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
YANECY DIHEL	1515 SW 67 AVENUE MIAMI, FL 33155	50%
MANUEL PERDOMO	1515 SW 67 AVENUE MIAMI, FL 33155	50%

ARTICLE VIII

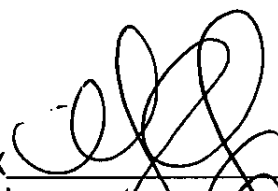
The name and address of the incorporator and the address of the principal office is:


YANECY DIHEL
1515 SW 67 AVENUE
MIAMI, FL 33155

ARTICLE IX

The name and address of the initial registered agent is:

YANECY DIHEL
1515 SW 67 AVENUE
MIAMI, FL 33155

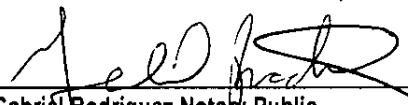
X 
 Incorporator

X 
 Initial Registered Agent

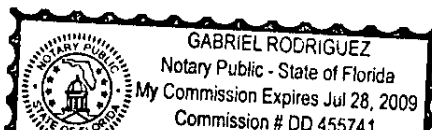
Date: June 18, 2008

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this June 18, 2008, YANECY DIHEL the incorporator,
Who is personally known to me and who did take an oath


 Gabriel Rodriguez Notary Public
 State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

The name of the corporation is: **SUPER DISCOUNT SHOES & CLOTHING, INC.**

The name and address of the registered office is:

**YANECY DIHEL
1515 SW 67 AVENUE
MIAMI, FL 33155**

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TALLAHASSEE, FLORIDA

Signature: X 
Title: **INCORPORATOR**
Date: June 18, 2008

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: X 
Title: **Registered Agent**
Date: June 18, 2008