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TRANSMITTAL LETTER

FILED
00 FEB 10 AM 9:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003131372--7
-02/10/00--01086--001
*****78.50 *****78.50

SUBJECT : Prince Outlet Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : Marwan Suliman
Name

2901 W. Hillsborough Ave.
Street Address

Tampa Florida 33614
City, State & zip

(813) 801 - 9622
Daytime Phone Number

Note: Please provide the original and one copy of the articles.

D. BROWN FEB 16 2000

ARTICLES OF INCORPORATION

FILED
00 FEB 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Prince Outlet Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

*2901 W. Hillsborough Ave.
Tampa Florida 33614*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Marwan Suliman
2901 W. Hillsborough Ave.
Tampa Florida 33614*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Marwan Suliman
2901 W. Hillsborough Ave.
Tampa Florida 33614***

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

31 th day of January 2000


Signature

Signature

Signature

Signature

Articles of Incorporations

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED
00 FEB 10 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is : *Prince Outlet Inc.*

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

Marwan Suliman

(Name)

2901 W. Hillsborough Ave.

(P.O.BOX "not" accepted)

Tampa Florida 33614

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Marwan Suliman
Signature

January 31, 2000
Date