

P00000059987

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000033043 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 21 AM 9:52

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**BEST QUALITY DISCOUNT WAREHOUSE, INC.**  
**NEW AND USED CLOTHES**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 21, 2000

EMPIRE

SUBJECT: BEST QUALITY DISCOUNT WAREHOUSE, INC.  
NEW AND USED CLOTHES  
REF: W00000015757

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.

IS THAT HOW THE NAME IS SUPPOSE TO READ? IF NEW AND USED CLOTHES IS NOT PART OF THE NAME THEN PLEASE REMOVE IT FROM THE ARTICLES.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000033043  
Letter Number: 000A00035161

*Yes. it's part of corp. name...*

H00000033043

(4)

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the State of Florida Business Corporate Act, pursuant to section 607.0201, Florida Statutes, hereby adopt the following Articles of Incorporation.

### ARTICLE 1. NAME

The name of the corporation is as follow:

**BEST QUALITY DISCOUNT WAREHOUSE, INC.**  
**NEW AND USED CLOTHES**

FILED  
00 JUN 21 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II. PRINCIPAL OFFICE

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

**BEST QUALITY DISCOUNT WAREHOUSE, INC.**  
**NEW AND USED CLOTHES**  
925 N.W. 126<sup>TH</sup> STREET  
NORTH MIAMI, FLORIDA 33168

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have issued and outstanding any one time is 50,000,000 shares at a par value of \$.01.

H00000033043

H00000033043

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

Max Journal Hogarth  
925 N.W. 126<sup>th</sup> Street  
North Miami, Florida 33168

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is

INCORPORATOR  
Max Journal Hogarth  
925 N.W. 126<sup>th</sup> Street  
Miami, Florida 33168

OFFICE  
PRESIDENT

INCORPORATOR  
Hope Bond  
925 N.W. 126<sup>th</sup> Street  
MIAMI, FLORIDA 33168

VICE-PRESIDENT

INCORPORATOR  
Eliana H. Medina  
925 N.W. 126<sup>th</sup> Street  
Miami, Florida 33168

SECRETARY

INCORPORATOR  
Ronald Laurent  
925 N.W. 126<sup>th</sup> Street  
Miami, Florida 33168

Director

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of June, 2000.

  
Signature

H00000033043

H00000033043

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is  
**BEST QUALITY DISCOUNT WAREHOUSE, INC.  
NEW AND USED CLOTHES**

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

MAX JOURNEL HOGARTH  
925 N.W. 126<sup>TH</sup> STREET  
NORTH MIAMI, FLORIDA 33168

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  
accepts the obligations of my position as registered agent.

*Max Journal Hogarth*  
Signature

6/15/00

00 JUN 21 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H00000033043