

00 AUG 29 AM 9: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 15, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 -08/29/00--01089--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

000003376590--0

RE: DISCOUNT CLOTHING, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

EJM LAW FORMS & PARALEGAL SERVICES 6211-1 BAY CLUB DR FT. LAUDERDALE, FL 33308

(H 9/1/00

## ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. 00 AUG 29 AM 9: 00

### ARTICLE I NAME

SECRETART OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

DISCOUNT CLOTHING, INC

### ARTICLE II PRINCIPAL OFFICE

8019 W. SAMPLE RD CORAL SPRINGS, FL 33065

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

8019 W. SAMPLE RD CORAL SPRINGS, FL 33065

#### **ARTICLE III SHARES**

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH MASS 8019 W. SAMPLE RD CORAL SPRINGS, FL 33065

### ARTICLE V OFFICERS AND DIRECTORS

Pres/Dir: Patrick Rigney, 8019 W. Sample Rd, Coral Springs, FL 33065 Vice Pres: Elizabeth Mass, 8019 W. Sample Rd, Coral Springs, FL 33065

#### ARTICLE VI INCORPORATOR

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

EJM LAW FORMS & PARALEGAL SERVICES 6211-1 BAY CLUB DR FT. LAUDERDALE, FL 33308

The undersigned incorporator has executed these articles of incorporation the 15th th day of August 2000.

August 2000.

Paralagal Sarresis

ELIZABETH L MONTGOMERY

FILED 00 AUG 29 AM 9: 00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

SECHELARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	DISCOUNT CLOTHING, INC	<del></del>
2. The name and address of the regis	stered agent and office is:	
ELIZABETH MA	(NAME)	to the second of
8019 W. SAMPL	E RD  ox or Mail Drop Box NOT ACCEPTABLE)	· · · · · · · · · · · · · · · · · · ·
CORAL SPRING	GS, FL 33065 (CITY/STATE/ZIP)	<b>.</b>
corporation at the place designated		intment as registered visions of all statutes r with and accept the
CORAL SPRING  Having been named as registered corporation at the place designated agent and agree to act in this capacited to the proper and complete p	E RD  OX OF Mail Drop Box NOT ACCEPTABLE)  GS, FL 33065 (CITY/STATE/ZIP)  agent and to accept service of process fin this certificate, I hereby accept the appoint ity. I further agree to comply with the provocerformance of my duties, and I am familian	intment as registered visions of all statutes r with and accept the

(SIGNATURE)

(DATE)