

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

888885

89157A

AUTHORIZATION

ORDER DATE: November 6, 2000

ORDER TIME : 3:36 PM

ORDER NO. : 888885-005

CUSTOMER NO:

89157A

CUSTOMER:

Philip E. Glatzer, Esq

David R. Howland Law Office

145 Almeria Avenue

Coral Gables, FL 33134

100003454211--7

DOMESTIC FILING

NAME:

MERCHANDISE ACCESSORIES

OUTLET, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED 00 NOV -6 AM 9: 39

OF

SECRETARY OF STATE MERCHANDISE ACCESSORIES OUTLET, INC. JALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MERCHANDISE ACCESSORIES OUTLET, INC.

<u>ARTICLE II - ADDRESS</u>

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

6721 N.W. 36th Avenue Miami, FL 33147

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Erik Hibshman 6721 N.W. 36th Avenue Miami, FL 33147

ARTICLE V - INCORPORATOR

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00 NOV -6 AM 9: 39

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Erik Hibshman 6721 N.W. 36th Avenue Miami, FL 33147

Erik Hibshman

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 accept the obligations of my position as registered agent.

Erik Hibshman