P0/000022293

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

> 200003790222--6 -02/28/01--01104--005 *******87.50 ******87.50

SUBJECT:

DESIGNER "D" OUTLET, INC.

Proposed Corporate Name - Must include Suffix

02.21-01

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

\$87.50
Filing Fee, Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

CHARLES AMSE

11401 N.W. 12TH STREET #380

MIAMI, FL. 33172

<u>(954) 455-8575</u>

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

(A) 3.01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.(profit)

ARTICLE I - NAME

The name of the corporation shall be:

DESIGNER "D" OUTLET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

11401 N.W. 12th Street #380 Miami, Fl. 33172

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which the corporation may be incorporated under chapter 607, Florida Statutes

ARTICLE IV - SHARES

The number of shares of stock is:

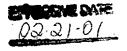
1000 shares common stock 1.00 dollar par value per share

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Charles Amse 11401 N.W. 12th Street #380 Miami, Fl. 33172





ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles Amse 11401 N.W. 12th Street #380 Miami, Fl. 33172

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Charles Amse 11401 N.W. 12th Street #380 Miami, Fl. 33172

ARTICLE VIII - AN EFFECTIVE DATE

The Effective Date of the Corporation should be 5 days prior to the date of receipt.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature Registered Agent

2/26/01

SECURIAL SECTION

Date

Signature/Registered Agent

Date