S CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2,00 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partpership Name Reservation Reinstatement Trademark Other

ARTICLES OF INCORPORATION OF

CLOTHING DISCOUNT, INC.



The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CLOTHING DISCOUNT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

13816 S.W. 152nd Street Miami, Florida 33177

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy Torres 13816 S.W. 152nd Street Miami, Florida 33177

ARTICLE V-INCORPORATORS

The names and street addresses of the incorporators, their interest and title in these Articles of Incorporation is as follows:

Hector Sanchez 11850 S.W. 35th Street Miami, Florida 33175 -V/P 25% Interest

Nancy Torres
11850 S.W. 35th Street
Miami, Florida 33175 -PRES. 25% Interest

Frida Vallejos Soto 8253 N.W. 5th Ter. Miami, Florida 33126 -Sec/Tr 25% Interest

Pablo Luis Soto 8253 N.W. 5th Ter. Miami, Florida 33126 -V/P- 25% Interest

The undersign	gners have	executed thes	se Articles of Incorporation,	this
19th	day of	MARCH	, 2001.	

Hector Sanchez

ector Sands

Nancy Torres

Frida Vallejos Soto

Pablo Luis Soto

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

The name of the Corporation is:

CLOTHING DISCOUNT, INC.

The name and address of the registered office/registered agent is

Nancy Torres 13816 S.W. 152nd Street Miami, Florida 33177

Appointment Approval by:

Secretary/Treasurer

Title:

Date: March 19, 2001

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325.

Florida Statutes.

Signature:

Nancy Torres