

TRANSMITTAL LETTER

**P010000051483**

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

FILED  
01 MAY 17 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: DESIGNERS FACTORY STORE CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004243506--9  
-05/18/01--01010--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: MARIA HELENA DE FREITAS  
Name (Printed or typed)

7050 N.W 77 CT  
Address

MIAMI FL 33166  
City, State & Zip

305- 5912373  
Daytime Telephone number

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

J. BRYAN MAY 24 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**DESIGNERS FACTORY STORE**  
**CORPORATION**

**FILED**  
**01 MAY 17 AM 8:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The undersigned for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopt the following Articles of Incorporation.**

**ARTICLE ONE**

**NAME**

The name of the corporation is "DESIGNERS FACTORY STORE CORPORATION".

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation is formed to engaged in the retail, wholesale, direct sale, import export, spaces leasing, and rental and/ or marketing of particular items of merchandise, and it is also authorized to engage in any other business which is permitted to corporations under the Florida General Corporation Act.

*Handwritten initials/signature*

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of US\$5.00.

#### ARTICLE FIVE

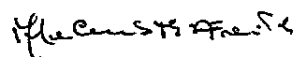
#### REGISTERED OFFICE

The street address of the initial principal and registered office of the corporation is 7050 NW. 77 Ct., Miami Florida 33166 and the name of the registered agent at such address is Maria Helena DeFreitas.

#### ARTICLE SIX

#### DIRECTORS

The initial Board of Directors shall consist of Two Directors.

Maria Helena DeFreitas	7050 NW. 77 Ct.
	Miami, Fl. 33166

Rui DeFreitas	7050 NW. 77 Ct.
	Miami, Fl. 33166

ARTICLE SEVEN

INCORPORATES

The name and address of the incorporators of this corporation are as set forth above under Article Six above.

IN WITNESS WHEREOF, Maria Helena DeFreitas, and Rui DeFreitas have subscribed their names this 10th day of May 2001.

Maria Helena DeFreitas

Maria Helena DeFreitas

FDL F. 632 548 35 882 0

Exp. 10/22/07

Rui DeFreitas

Rui DeFreitas

FDL D 163 720 29 191 0

Exp. 05/31/06

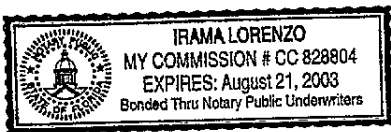
STATE OF FLORIDA

COUNTY OF DADE

On this 10th day of May, 2001, before me the undersigned officer personally appeared Maria Helena DeFreitas and Rui DeFreitas, know to me be the persons whose names are subscribed to the above Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein contained.

In WITNESS WHEREOF, I have hereunto set my hand and official seal.

My commission Expires



[Signature]  
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In Compliance with Chapter 607.034 Florida Statutes the following is submitted.

DESIGNERS FACTORY STORE CORPORATION, desiring to organize under  
the laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation in the County of Dade State of Florida, has been named Maria Helena  
DeFreitas located at 7050 NW. 77 Ct., Miami, Florida 33166,,as its agent to accept  
service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above named corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of the laws relative to keeping open said office.

Maria Helena DeFreitas

Maria Helena DeFreitas

Registered Agent

FILED  
01 MAY 17 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA