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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/29/01--01067--024
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BERLY'S OUTLET CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
01 MAY 29 AM 10:24
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 MAY 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PS

FILED

ARTICLES OF INCORPORATION

01 MAY 29 AM 11:44

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERLY'S OUTLET CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BERLY'S OUTLET CORP.

ARTICLE II

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

1675 WEST 68th STREET
HIALEAH, FL 33014

ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) of One dollar(s)(\$1.00)

ARTICLE IV

The name and address of the initial registered agent is:

Eda Felix
385 West 49th Street
Hialeah, Florida 33012

ARTICLE V INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Astrid Cruz
Rolando Cruz
Jesus Perez
1675 West 68th Street
Hialeah , FL 33014

ARTICLE VI(DIRECTORS)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):


Astrid Cruz – President
Rolando Cruz- Vice-President
Jesus Perez – Secretary

1675 West 68th Street
Hialeah , Fl 33014

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 days of May , 2001.


SIGNATURE


SIGNATURE


SIGNATURE

FILED

01 MAY 29 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

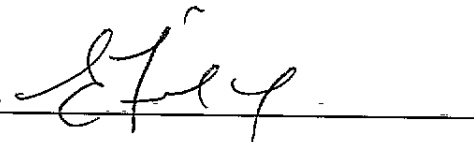
Pursuant to the provisions of sections 607.0501 or 617.501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **Berly's Outlet, Corp.**
2. The name and address of the registered agent and office is:

**Eda Felix
385 West 49th Street
Hialeah, Florida 33012**

**HAVING BEEN NAME 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.**

SIGNATURE



DATE

