P01000078411

Nora Rilo-Manito, Esquire
Immigration Services & Associates
5617 South Dixie Highway
West Palm Beach, Florida 33405
Phone (561) 547-5756
Fax (561) 547-8286

July 17, 2001

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

0**00004519370--**3 -08/06/01--01091--020 <u>***</u>**78.75 *****78.75

Re: DISCOUNT DESIGNER FASHIONS, INC.

Dear Sir or Madam:

Please be advised that this firm represents Discount Designer Fashions, Inc. Enclosed please find the Articles of Incorporation for the above-captioned corporation and our check in the amount of \$78.75.

Please file the Articles of Incorporation for Discount Designer Fashions, Inc. and forward evidence to that effect to our office at your earliest convenience.

Should you have any questions or require anything further, please feel free to contact this office at the numbers indicated above.

Sincerely,

Haydee Perez, President

Immigration Services & Associates

HP/ow Enclosures

PRIORITY MAIL

OI AUG -6 PM 1: 47
SECRETARY OF STATE

989

ARTICLES OF INCORPORATION

of

DISCOUNT DESIGNER FASHIONS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

	ARTICLE I - CORPORATE NAME	OI SE(TALL
The name of the corporation is: DIS	SCOUNT DESIGNER FASHIONS, INC.	AUG-6 ARETARY AHASSEE
This corporation shall exist perpetually t	ARTICLE II - DURATION unless dissolved according to Florida law.	PM :: 47 OF STATE E. FLORIDA
	ARTICLE III ~ PURPOSE	
The corporation is organized for the purgunited States and the State of Florida.	pose of engaging in any activities or business per	mitted under the laws of the
The corporation is authorized to issue _	ARTICLE IV - CAPITAL STOCK 5,000 shares of common stock, par value \$ _	1.00 per share.
	TICLE V - INITIAL PRINCIPAL OFFICE I office and, if different, the mailing address is:	
STREET ADDRESS		
5613 SOUTH DIXIE HIGHWAY		
CITY WEST PALM BEACH,	FLORIDA	ZIP 33405
Mailing address, if different		
STREET ADDRESS	-	
		- :

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

CITY

FLORIDA

ZIP

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	HAYDEE PEREZ		
ADDRESS	5617 SOUTH DIXIE HIGHWAY		
CITY	WEST PALM BEACH,	FLORIDA	ZIP 33405

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO	2 directors initially. The nur	nber of directors may be
are increased or diminished from time to time by the B	y-Laws, but shall never be less than one	(1). The names and
resses of the initial director(s) of the corporation are a	s tollows:	
AME ALFREDO FERNANDEZ-MOLA		
DDRESS 812 GLENRIDGE DRIVE		- · · · · · · · · · · · · · · · · · · ·
TTY WEST PALM BEACH,	STATE FLORIDA	ZIP 33405
AME MIGDALIA VELASQUEZ		
DDRESS 812 GLENRIDGE DRIVE		
CITY WEST PALM BEACH,	STATE FLORIDA	ZIP 33405
AME		
ADDRESS		
CITY	STATE	ZIP
	VIII - INCORPORATORS	
ne names and addresses of the incorporators signing the		ows:
NAME ALFREDO FERNANDEZ-MOLA		
ADDRESS 812 GLENRIDGE DRIVE	STATE FLORIDA	ZIP 33405
CITY WEST PALM BEACH,	SIAIE FEORDA	
NAME MIGDALIA VELASQUEZ		
ADDRESS 812 GLENRIDGE DRIVE	The state of the s	ZÎP 33405
CITY WEST PALM BEACH,	STATE FLORIDA	ZIF 33403
NAME		
ADDRESS		:
CITY	STATE	ZIP
The undersigned incorporator(s) have executed the	nese Articles of Incorporation this	SEVENTEENTH (17)
day of JULY		<u>.</u> e e e
· ·	Dealle	
	Alle	(Signature)
	3/1/	
HAYDEE PEREZ	- May	(Signature)
No. CC 926352 Personally Known 11 Other I.D.	. (• 4	
A STANDARY OF THE STANDARY OF		(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

DISCOUNT DESIGNER FASHIONS, INC. (name of corporation)	OI AUG-6 PM 1: 47 SECRETARY OF STATE TALLAHASSEE. FLORIDA
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is su	ubmitted:
The above corporation, organized under the laws of the State of Florida with i	
as indicated in the Articles of Incorporation	
at 5613 SOUTH DIXIE HIGHWAY	• =
WEST PALM BEACH, FLORIDA 33405	-
has named HAYDEE PEREZ	•
state.	
Having been named as registered agent and to accept service of process for the corporation at the place designated in this certificate, I hereby accept the appreciate agent and agree to act in this capacity. I further agree to comply with the statutes relating to the proper and complete performance of my duties, and I and accept the obligations of my position as registered agent.	oointment as regis- ne provisions of all
JULY 17, 2 (Signature) (Date)	