

**Electronic Articles of Incorporation
For**

P02000106633
FILED
October 03, 2002
Sec. Of State

SHEILA'S DISCOUNT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SHEILA'S DISCOUNT, INC.

Article II

The principal place of business address:
1160 SW 6 STREET
MIAMI, FL. 33130

The mailing address of the corporation is:
1160 SW 6 STREET
MIAMI, FL. 33130

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
7500

Article V

The name and Florida street address of the registered agent is:
SUYAPA Y BANEGAS
1160 SW 6 STREET
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUYAPA Y BANE GAS

Article VI

The name and address of the incorporator is:

SUYAPA Y BANE GAS
1160 SW 6 STREET
MIAMI, FL 33130

Incorporator Signature: SUYAPA Y BANE GAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDS
SUYAPA Y BANE GAS
1160 SW 6 STREET
MIAMI, FL. 33130

Title: VDT
JUAN F HERNANDEZ
1160 SW 6 STREET
MIAMI, FL. 33130