

**Electronic Articles of Incorporation
For**

**P02000118144
FILED
November 04, 2002
Sec. Of State**

RETAIL STORES, 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:

RETAIL STORES, INC.

Article II

The principal place of business address:

20080 N.W. 2ND STREET
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

20080 N.W. 2ND STREET
PEMBROKE PINES, FL. 33029

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:

1000 SHARES

Article V

The name and Florida street address of the registered agent is:

TROVEL A WILLIAMS
20080 N.W. 2ND STREET
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: TROVEL WILLIAMS

Article VI

The name and address of the incorporator is:

TROVEL WILLIAMS
20080 N.W. 2ND STREET
PEMBROKE PINES, FL 3329

Incorporator Signature: TROVEL WILLIAMS

Article VII

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

Title: PRES
TROVEL A WILLIAMS
20080 N.W. 2ND STREET
PEMBROKE PINES, FL. 33029

Title: VP
MICHELE C WILLIAMS
20080 N.W. 2ND STREET
PEMBROKE PINES, FL. 33029