

**Electronic Articles of Incorporation
For**

**P03000097090
FILED
September 04, 2003
Sec. Of State**

PREMIUM OUTLET, 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:

PREMIUM OUTLET, INC.

Article II

The principal place of business address:

1207 SOUTH PARK AVENUE
SANFORD, FL. 32771

The mailing address of the corporation is:

1207 SOUTH PARK AVENUE
SANFORD, FL. 32771

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

Article V

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

DEMETRIOS ABATSAS
1021 ALAMEDA DRIVE
LONGWOOD, FL. 32750

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

**P03000097090
FILED
September 04, 2003
Sec. Of State**

Registered Agent Signature: DEAMETRIOS ABATSAS

Article VI

The name and address of the incorporator is:

DEMETRIOS ABATSAS
1021 ALAMEDA DRIVE
LONGWOOD, FL 32750

Incorporator Signature: DEMETRIOS ABATSAS

Article VII

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

Title: P
DEMETRIOS ABATSAS
1021 ALAMEDA DRIVE
LONGWOOD, FL. 32750

Title: VP
NICHOLAS ABATSAS
1226 SUNSHINE TREE BLVD
LONGWOOD, FL. 32779

Article VIII

The effective date for this corporation shall be:

09/04/2003