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TP ANY GRStiONS OR Problams, my cent # is 786-683:8626 MIGSFIL



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2003

MIGUEL GONZALEZ 11630 SW 28TH ST. MIAMI, FL 33165

SUBJECT: M & M DESIGNERS OUTLET INC.

Ref. Number: W03000026011

We have received your document for M & M DESIGNERS OUTLET INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 903A00050633

Alan Crum Document Specialist New Filings Section

ARTICLE 1

The name of the corporation shall be :

M & M DESIGNERS OUTLET INC.

ARTICLE 11

The general nature of the business to be carried out by this corporation is:

- 1. The sale and distribution of clothes and dressing appared both wholesale and retail to private and public entities as well as the general public for export and import.
- 2. To conduct such other businesses as may be incidental or advantageous to the operation of the business described in paragraph (1) hereof.
- 3. To buy, hold, lease and dispose of real estate and materials for the purposes aforesaid.
- 4. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations, or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the business hereinbefore described or any part or parts thereof, if not inconsistent with the laws of the United States, this State, or of any State.

ARTICLE 111

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES AT NO PAR VALUE.

ARTICLE IV

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The initial street address of the principal offices of the corporation shall be:

11630 S.W. 28 St. Miami, Fl. 33165

ARTICLE VII

The names and post office addresses of the first board of directors who, subject to the provisions of these Articles of Incorporation, and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected, and qualified are:

Lourdes C. Gonzalez 11630 S.W. 28 St. 33165 President
Miguel A. GOnzalez 11630 S.W. 28 St. 33165 Sec. treasurer

ARTICLE V111

The number of the directors of the corporation shall be NOT LESS THAN TWO NOR MORE THAN EIGHT.

ARTICLE 1X

The names and post office addresses of the subscribers to these ARTICLES OF IN CORPORATION, the number of shares that each agrees to take, and the amounts paid therefore are:

Miguel A. Gonzalez 11630 SW 28th St., Miami, Fla Lourdes C. Gonzalez 11630 SW 28th St., Miami, Fla

ARTICLE X

. . .

The name of the dsignated registered agent, wose business adress is 11630 S.W. 28 St. MIami, Fl. 33165; which is identical with that of the registered agent of the corporation, that he is familiar with and accepts the duties and responsabilities as registered agent for said corporation.

ARTICLE X1

Corporate existence shall commence on the date of filling To the ARTCLES OF INCORPORATION.

We, the undesigned, do hereby make, subscribe, acknowledge and file these Articles of incorporation, hereby certifying the facts herein stated are true, and accordingly set our hands and seal this first day of September, 2003.

Lourdes C. Gonzalez President

Miguel A. Gonzalez Sec. Treasurer and agent for the Corporation

STATE OF FLORIDA

COUNTY OF DADE

BE IT REMEMBERED THAT ON THIS MIGUEL AND IN COUNTRY PUBLIC FOR THE PERSONALLY CAME BEFORE ME, A NOTARY PUBLIC FOR THE FULL OF COUNTRY TO THE FOREGOING ARTICLES OF INCORPORATION KNOWN TO ME PERSONALLY TO SUCH AND SEVERALLY ACKNOWLEDGED THE SAID ARTICLES TO BE THE ACT AND DEED OF THE SIGNERS, RESPECTIVELY. AND THAT THE FACTS THEREIN STATED ARE TRULY SET FORTH.

ARY PUBLIC

CARMEN A. SANCHEZ
NOTARY PUBLIC
NOTARY I.D. NO. 879542
COMMISSION NO. BD 235029
COMM. EXP. JULY 28, 2007