

**Electronic Articles of Incorporation
For**

P03000139215
FILED
November 24, 2003
Sec. Of State

LUXURY BRAND OUTLET, CORP.

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:

LUXURY BRAND OUTLET, CORP.

Article II

The principal place of business address:

80 SW 8TH STREET
SUITE #2000
MIAMI, FL. 33130

The mailing address of the corporation is:

80 SW 8TH STREET
SUITE #2000
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:

100

Article V

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

JOSE G CUBELA
80 SW 8TH STREET
SUITE 2000
MIAMI, FL. 33130

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

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Registered Agent Signature: JOSE GUILLERMO CUBELA

Article VI

The name and address of the incorporator is:

JOSE GUILLERMO CUBELA
80 SW 8TH STREET
#2000
MIAMI, FL 33130

Incorporator Signature: JOSE GUILLERMO CUBELA

Article VII

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

Title: P,S
JOSE G CUBELA
80 SW 8TH STREET
MIAMI, FL. 33130

Title: D
JOSE G CUBELA
80 SW 8TH STREET
MIAMI, FL. 33130

Title: T
JOSE G CUBELA
80 SW 8TH STREET
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

11/25/2003