

**Electronic Articles of Incorporation
For**

P04000017571
FILED
January 26, 2004
Sec. Of State

FASHION SURPLUS IMPORTERS, 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:

FASHION SURPLUS IMPORTERS, INC.

Article II

The principal place of business address:

701 IDLEWYLD DRIVE
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

701 IDLEWYLD DRIVE
FORT LAUDERDALE, FL. 33301

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:

KATHRYN DEL CALVO
701 IDLEWYLD DRIVE
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: KATHRYN DEL CALVO

Article VI

The name and address of the incorporator is:

KATHRYN DEL CALVO
701 IDLEWYLD DRIVE
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: KATHRYN DEL CALVO

Article VII

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

Title: P
KATHRYN DEL CALVO
701 IDLEWYLD DRIVE
FORT LAUDERDALE, FL. 33301

Title: VP
ROBERT J WILLIAMS
701 IDLEWYLD DRIVE
FORT LAUDERDALE, FL. 33301

Title: VP
LEO DEL CALVO JR.
701 IDLEWYLD DRIVE
FORT LUADERDALE, FL. 33301

Title: VP
KRISTIN DEL CALVO
701 IDLEWYLD DRIVE
FORT LAUDERDALE, FL. 33301

Title: VP
JASON DEL CALVO
701 IDLEWYLD DRIVE
FORT LAUDERDALE, FL. 33301