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SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

T & T Fashion Outlet Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

T & T Fashion Outlet Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

T & T Fashion Outlet Inc.

1724 Tillstream Drive Orlando, FL 32818 2004 JAN 30 AN IO: 4( SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melissa Baboolal 1724 Tillstream Drive Orlando, FL 32818

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-935-3940

### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Melissa Baboolal - President 1724 Tillstream Drive Orlando, FL 32818

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Melissa Baboolal 1724 Tillstream Drive Orlando, FL 32818

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th \_day of January\_\_ 2004.

Melissa Baboolal - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	T & T Fashion Outlet Inc.	-		
2. The name and address of the registe	red agent and office is:	SEI	2004	
	Melissa Baboolal	CRET LAH	JAN Y	7
	Name	— ARY	30	F
	1724 Tillstream Drive	 건물 	-	
	(P.O. Box or Mail Drep Box NOT Acceptable)	STA	ਨ੍ਹ	_
	Orlando, FL 32818	ৢৢঢ়ঢ়	04	
	(City / State / Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Melissa Baboolal

SIGNATURE

January 27, 2004

(Date)