

**Electronic Articles of Incorporation
For**

**P04000032564
FILED
February 18, 2004
Sec. Of State**

ELIZABETH'S CLOTHING OF HIALEAH 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:

ELIZABETH'S CLOTHING OF HIALEAH INC

Article II

The principal place of business address:

736 W 49TH ST
HIALEAH, FL. 33012

The mailing address of the corporation is:

736 W 49TH ST
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

750,000 OF COMMON STOCK AR \$0.01 PAR VAL

Article V

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

ELIZABETH POPOTER
2561 SMETHFIELD DR
ORLANDO, FL. 32837

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

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Registered Agent Signature: ELIZABETH PROPOTER

Article VI

The name and address of the incorporator is:

HEURIS MARTINEZ FERNANDEZ
2561 SMETHFIELD DR
ORLANDO, FL 32837

Incorporator Signature: HEURIS MARTINEZ FERNANDEZ

Article VII

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

Title: P
HEURIS MARTINEZ FERNANDEZ
2561 SMETHFIELD DR
ORLANDO, FL. 32837

Title: V
ELIZABETH POPOTER
2561 SMETHFIELD DR
ORLANDO, FL. 32837