

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381, ...

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

# FLORIDA PROFIT CORPORATION OF

DESIGNERS 4 LESS.COM, INC.

Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### DESIGNERS 4 LESS.COM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the Corporation shall be: DESIGNERS 4 LESS.COM, INC.

The principal place of business of this Corporation shall be: 9765 PINEOLA DRIVE ORLANDO, FL, 32836

#### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE This Corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are:

PRESIDENT/SECRETARY
VICE PRESIDENT/TREASURER

Jose A. Sio Hemando Molina (2)

The address of the above mentioned directors is 9765 Pineola Drive, Orlando, Fl. 32836

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Francisco J. Sintes, 9460 SW. 54 St., Miami, Fl. 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this  $8^{th}$  of March 2004.

Francisco J. Sintes Incorporator.

## FILED

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(3)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the Corporation:
  - DESINERS 4 LESS.COM, INC.
- 2- The name and address of the Registered Agent and Registered . Office is:

Francisco J. Sintes, 9460 Sw. 54 Street Miami, Fl. 33165

Jose Antonio Slo

President

Date: March 8th, 2004

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Francisco J. Sintes Registered Agent

Date: March 8th, 2004