

**Electronic Articles of Incorporation
For**

P04000058420
FILED
April 06, 2004
Sec. Of State
tburch

LUXURIOUS OUTLET STORES 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:

LUXURIOUS OUTLET STORES INC.

Article II

The principal place of business address:

515 SEABREEZE BLVD.
FT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

2655 LEJEUNE RD
5TH FLOOR
CORAL GABLES, FL. 33134

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 @ \$1.00

Article V

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

PABLO EMILIO GONZALEZ
5696 SW 1 STREET
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: PABLO EMILIO GONZALEZ

Article VI

The name and address of the incorporator is:

PABLO EMILIO GONZALEZ
5696 SW 1 STREET
CORAL GABLES, FL 33134

Incorporator Signature: PABLO EMILIO GONZALEZ

Article VII

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

Title: P/D
PABLO EMILIO GONZALEZ
5696 SW 1 STREET
CORAL GABLES, FL. 33134

Title: CEO
PABLO EMILIO GONZALEZ
5696 SW 1 STREET
CORAL GABLES, FL. 33134