

**Electronic Articles of Incorporation
For**

P04000069991
FILED
April 28, 2004
Sec. Of State
dmartin

NY BRAND NAME LIQUIDATORS 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:

NY BRAND NAME LIQUIDATORS INC.

Article II

The principal place of business address:

5700 OKEECHOBEE BLVD.
SUITE #19
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

C/O VLADIMIR ULITSKY
21214 FALLS RIDGE WAY
BOCA RATON, FL. US 33428

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:

VLADIMIR ULITSKY
21214 FALLS RIDGE WAY
BOCA RATON, FL. 33428

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

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Registered Agent Signature: VLADIMIR ULITSKY

Article VI

The name and address of the incorporator is:

VLADIMIR ULITSKY
21214 FALLS RIDGE WAY
BOCA RATON, FL 33428

Incorporator Signature: VLADIMIR ULITSKY

Article VII

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

Title: DST
VLADIMIR ULITSKY
21214 FALLS RIDGE WAY
BOCA RATON, FL. 33428 US

Title: DP
OSKAR KOIDO
5464 ENCLAVE CROSSING WAY, APT T5
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

04/28/2004