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FLORIDA PROFIT CORPORATION OR P.A.

Oli-Fashion-Discount Inc.

Certificate of Status	0
Certified Copy	1
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6-4-04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Oli-Fashion-Discount Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10760 SW 38 St. Miami, Fl 33165.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales.

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Araceli del C. Lopez — President.
10760 SW 38 St. Miami, Fl 33165.

Rita Arauz Valle — Vice-President.
10760 SW 38 St. Miami, Fl 33165

ARTICLE VI REGISTERED AGENT

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

Araceli del C. Lopez
10760 SW 38 St. Miami, Fl 33165.

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Araceli del C. Lopez
10760 SW 38 St. Miami, Fl 33165.

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

A Lopez A — Signature/Registered Agent — 6-3-04 — Date

A Lopez A — Signature/Incorporator — 6-3-04 — Date

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