

**Electronic Articles of Incorporation
For**

P04000173020
FILED
December 29, 2004
Sec. Of State
bmcknight

COCONUT PIER OUTLET #1 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:

COCONUT PIER OUTLET #1 INC.

Article II

The principal place of business address:

11 RIVER STREET
HELEN, GA. 30545

The mailing address of the corporation is:

6851 W SUNRISE
100
PLANTATION, FL. 33313

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:

10

Article V

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

YVONNE INCHAUSTEGUI
6851 W SUNRISE
100
PLANTATION, FL. 33313

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

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Registered Agent Signature: YVONNE INCHAUSTEGUI

Article VI

The name and address of the incorporator is:

SHLOMO PEER
6851 W SUNRISE #1100
PLANTATION ,FLORIDA 33313

Incorporator Signature: SHLOMO PEER

Article VII

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

Title: P
SHLOMO PEER
6851 W SUNRISE SUITE 100
PLANTATION, FL. 33313

Title: VP
EITAN COHEN
PO BOX 1365
HELEN, GA. 30545

Article VIII

The effective date for this corporation shall be:

01/01/2005