

**Electronic Articles of Incorporation
For**

P05000013812
FILED
January 26, 2005
Sec. Of State
jshivers

CHICHO'S WAREHOUSE USED CLOTHING, 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:

CHICHO'S WAREHOUSE USED CLOTHING, INC.

Article II

The principal place of business address:

7335 N. W. 32ND AVE.
MIAMI, FL. US 33147

The mailing address of the corporation is:

2950 N. E. 190TH ST.
APT. 1-317
AVENTURA, FL. US 33180

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:

1000

Article V

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

PACIFICO ZARFATI
2950 N. E. 190TH ST.
APT. 1-317
AVENTURA, FL. 33180

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

P05000013812
FILED
January 26, 2005
Sec. Of State
jshivers

Registered Agent Signature: PACIFICO ZARFATI

Article VI

The name and address of the incorporator is:

PACIFICO ZARFATI
2950 N. E. 190TH ST.
APT. 1-317
AVENTURA, FL 33180

Incorporator Signature: PACIFICO ZARFATI

Article VII

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

Title: P
PACIFICO ZARFATI
2950 N. E. 190TH ST., #1-317
AVENTURA, FL. 33180 US