

**Electronic Articles of Incorporation
For**

P05000061377
FILED
April 26, 2005
Sec. Of State
thampton

F & M WAREHOUSE OUTLET, 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:

F & M WAREHOUSE OUTLET, INC.

Article II

The principal place of business address:

12139 SW 131 AVE
MIAMI, FL. 33186

The mailing address of the corporation is:

12139 SW 131 AVE
MIAMI, FL. 33186

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:

JAVIER CAMPOS
27501 S DIXIE HWY
207
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: JAVIER CAMPOS

Article VI

The name and address of the incorporator is:

MARISELA ORTIZ
12139 SW 131 AVE

MIAMI FL 33186

Incorporator Signature: MARISELA ORTIZ

Article VII

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

Title: P
MARISELA ORTIZ
12139 SW 131 AVE
MIAMI, FL. 33186

Title: VP
FIDELKA MADERA
12139 SW 131 AVE
MIAMI, FL. 33186

Title: VP
ELAIDA CEPEDA
12139 SW 131 AVE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

04/26/2005