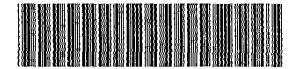
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SECRETARY OF STATE

8/29/05 BUK

W05-38065

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Ellette	Bargain Store, inc.		
•	(PROPOSED CORPORA	TE NAME - MUSTINCE	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00	□ \$78.75	\$78.75	☑ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
		-	& Certificate of
			Status
		ADDITIONAL COPY REQUIRED	
			· · · · · · · · · · · · · · · · · · ·
FROM: Eli	ette Predestin		
1101111	Nam	e (Printed or typed)	
	281 S. Krome Avenue		
		Address	
	Homestead, FL 33030		
		y, State & Zip	*
		,, w exp	
	(205) 247 4004		
	(305) 247-1091	Telephone number	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	22,000		

NOTE: Please provide the original and one copy of the articles.



RECEIVED

August 11, 2005

ELIETTE PREDESTIN 281 S. KROME AVE. HOMESTEAD, FL 33030

SUBJECT: ELIETTE BARGAIN STORE, INC.

Ref. Number: W05000038065

We have received your document for ELIETTE BARGAIN STORE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 405A00051588

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

FILED

The name of the corporation shall be:

05 AUG 29 PM 12: 26

Eliette Bargain Store, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

281 S. Krome Ave. Homestead, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Store

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eliette Predestin 95 SW 17th Avenue Homestead, FL 33030 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eliette Predestin 281 S. Krome Ave. Homestead, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eliette Predesting 281 S. Krome Ave. Homestead, FL 33030

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

Clieble Doedelin Signature/Registered Agent Ellette Redestin 8/22/05 Date

8/22/05

Signature/Incorporator Eliette Predestir