

**Electronic Articles of Incorporation
For**

P05000126510
FILED
September 13, 2005
Sec. Of State
vingram

MEN'S FASHION 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:

MEN'S FASHION OUTLET ,INC.

Article II

The principal place of business address:

250 E PALM DR
SUITE 425
FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

250 E PALM DR
SUITE 425
FLORIDA CITY, FL. 33034

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:

300 NO PAR

Article V

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

CLAUDIA CRISTOFANO
250 E PALM DR
SUITE 425
FLORIDA CITY, FL. 33034

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

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Registered Agent Signature: CLAUDIA CRISTOFANO

Article VI

The name and address of the incorporator is:

CLAUDIA CRISTOFANO
250 E PALM DR. SUITE #425
FLORIDA CITY ,FL 33034

Incorporator Signature: CLAUDIA CRISTOFANO

Article VII

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

Title: P
CLAUDIA CRISTOFANO
250 E PALM DR. SUITE #425
FLORIDA CITY, FL. 33034

Article VIII

The effective date for this corporation shall be:

09/13/2005