

**Electronic Articles of Incorporation
For**

P06000123476
FILED
September 26, 2006
Sec. Of State
jshivers

EXPRESS 4 LESS 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:

EXPRESS 4 LESS INC.

Article II

The principal place of business address:

2445 NW 179TH TERRACE
MIAMI, FL. US 33056

The mailing address of the corporation is:

321 JERRIEL STREET
APT # 31
VIDALIA, GA. US 30474

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:

1,000,000

Article V

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

PORCHIA POUGH
2445 NW 179TH TERRACE
MIAMI, FL. 33056

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

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Registered Agent Signature: PORCHIA POUGH

Article VI

The name and address of the incorporator is:

SONYA R. SUMMERSET
321 JERRIEL STREET
APT # 31
VIDALIA, GA 30474

Incorporator Signature: SONYA SUMMERSET

Article VII

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

Title: P
SONYA R SUMMERSET
321 JERRIEL ST APT # 31
VIDALIA, GA. 30474 US

Title: VP
PORCHIA POUGH
2445 NW 179TH TERRACE
MIAMI, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

09/26/2006