# **Electronic Articles of Incorporation For**

P06000140613 FILED November 07, 2006 Sec. Of State jshivers

BRANDS 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: BRANDS OUTLET, INC.

## **Article II**

The principal place of business address:

4995 EAST 4 AVENUE HIALEAH, FL. 33013

The mailing address of the corporation is:

470 EAST 61 STREET HIALEAH, FL. 33013

#### **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:

YOAN VALIENTE 470 EAST 61 STREET HIALEAH, FL. 33013 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YOAN VALIENTE

Article VI

The name and address of the incorporator is:

YOAN VALIENTE 470 EAST 61 STREET

HIALEAH, FL 33013

Incorporator Signature: YOAN VALIENTE

**Article VII** 

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

Title: P YOAN VALIENTE 470 EAST 61 STREET HIALEAH, FL. 33013 US

Title: VP DINORAH M VALIENTE 470 EAST 61 STREET HIALEAH, FL. 33013 US

Title: T RENE P VALIENTE 470 EAST 61 STREET HIALEAH, FL. 33013 US

**Article VIII** 

The effective date for this corporation shall be:

11/07/2006

P06000140613 FILED November 07, 2006 Sec. Of State ishivers