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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BRANDS 4 LESS, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BRANDS 4 LESS, CORP.

FILED
07 APR 25 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this Corporation shall be: BRANDS 4 LESS, CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

18830 NW 47 CT
MIAMI, FL 33055

ARTICLES III SHARES;

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundreds (100) of one dollar(s)(\$1.00)

ARTICLE IV

The name and address of the initial registered agent is:

GUILLERMO SANTOS
18830 NW 47 CT
MIAMI, FLORIDA 33055

ARTICLES V INCORPORATORS(S)


The name(s) and street address(es) of the incorporator(s) to this Article of Incorporation is (are):

GUILLERMO SANTOS
18830 NW 47 CT
MIAMI , FL 33055

ARTICLES VI (DIRECTORS)

GUILLERMO SANTOS – PRESIDENT
ANA SEVILLA – VICE-PRESIDENT
18830 NW 47 CT
MIAMI , FL 33055

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this MARCH 30, 2007


Ana Sevilla

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 6170501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

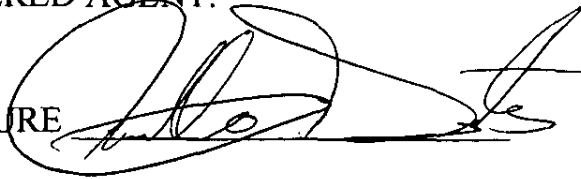
1. The name of the Corporation is: **BRANDS 4 LESS, CORP..**
2. The name and address of the registered agent and office is:

**GUILLERMO SANTOS
18830 NW 47 CT
MIAMI, FL 33055**

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



4-3-07

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