

**Electronic Articles of Incorporation
For**

P08000052989
FILED
May 29, 2008
Sec. Of State
jshivers

ELENITA'S FASHION DISCOUNT, 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:

ELENITA'S FASHION DISCOUNT, INC.

Article II

The principal place of business address:

3030 SW 2 ST
MIAMI, FL. US 33135

The mailing address of the corporation is:

3030 SW 2 ST
MIAMI, FL. US 33135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ STORE BUY - SELL IMPORT AND
EXPORT OF GOODS

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES OF COMMON STOCK AT \$1.00 EACH

Article V

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

BLAS R GONZALEZ
3030 SW 2 ST
MIAMI, FL. 33135

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

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Registered Agent Signature: BLAS R GONZALEZ

Article VI

The name and address of the incorporator is:

BLAS R GONZALEZ
3030 SW 2 ST

MIAMI, FL 33135

Incorporator Signature: BLAS R GONZALEZ

Article VII

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

Title: P
BLAS R GONZALEZ
3030 SW 2 ST
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

06/01/2008