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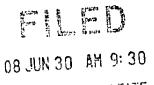
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SECRETARY OF STATI

## **LAZARUS**

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE



SECRETARY OF STATE TALLAHASSEE, FLORIDA

MIAMI, FL 33165 (305) 552	-59/3
	Office Use Only
CORPORATION NAME(S) & DOCUMI	ENT NUMBER(S), (if known):
1. SUPER DISCOL	UNT Stoes &
2. CLOTHNG, IA	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit  Not for Profit  Limited Liability  Domestication  Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

### ARTICLES OF INCORPORATION

SUPER DISCOUNT SHOES & CLOTHING, INC.

08 JUN 30 AM 9: 30

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDERSTARY OF STATE FLORIDA FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE I**

The name and address of the corporation:

SUPER DISCOUNT SHOES & CLOTHING, INC. 1515 SW 67 AVENUE MIAMI, FL 33155

#### **ARTICLE II**

The period of its duration is perpetual

#### **ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### **ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### **ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**PRESIDENT** 

YANECY DIHEL

1515 SW 67 AVENUE

VICE-PRESIDENT

**MANUEL PERDOMO** 

MIAMI, FL 33155 1515 SW 67 AVENUE MIAMI, FL 33155

#### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
YANECY DIHEL	1515 SW 67 AVENUE MIAMI, FL 33155	50%
MANUEL PERDOMO	1515 SW 67 AVENUE MIAMI, FL 33155	50%

#### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

YANECY DIHEL 1515 SW 67 AVENUE MIAMI, FL 33155

**ARTICLE IX** 

The name and address of the initial registered agent is:

YANECY DIHEL 1515 SW 67 AVENUE MIAMI, FL 33155

Incorporator

Date: June 18, 2008

Initial Registered Agent

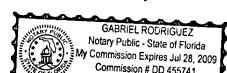
STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this June 18, 2008, YANECY DIHEL the incorporator, Who is personally known to me and who did take an oath

Gabriel Rodriguez Notary Public

State of Florida at Large

My commission Expires:



#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: SUPER DISCOUNT SHOES & CLOTHING, INC.

The name and address of the registered office is:

YANECY DIHEL 1515 SW 67 AVENUE MIAMI, FL 33155 OS JIM 30 M 9: 30

Signature: \_X

Title:

INCORPORATOR

Date: June 18, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_X

Title:

Registered Agent

Date: June 18, 2008