

**Electronic Articles of Incorporation
For**

P08000080068
FILED
August 28, 2008
Sec. Of State
rdunlap

EXPRESS FOR LESS II 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 FOR LESS II INC.

Article II

The principal place of business address:
1295 S. MISSOURI AVE
CLEARWATER, FL. 33756

The mailing address of the corporation is:
1295 S. MISSOURI AVE
CLEARWATER, FL. 33756

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:
500

Article V

The name and Florida street address of the registered agent is:
MAH'D A MSAWEL
2972 KENSINGTON TRACE
TARPON SPRINGS, FL. 34688

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

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Registered Agent Signature: MAH'D MSAWEL

Article VI

The name and address of the incorporator is:

MAH'D A. MSAWEL
2972 KENSINGTON TRACE

TARPON SPRINGS, FL 34688

Incorporator Signature: MAH'D A. MSAWEL

Article VII

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

Title: PVTS
MAH'D A MSAWEL
2972 KENSINGTON TRACE
TARPON SPRINGS, FL. 34688

Article VIII

The effective date for this corporation shall be:

08/27/2008