

**Electronic Articles of Incorporation
For**

P09000003690
FILED
January 13, 2009
Sec. Of State
jshivers

STATION STORES GROUP, 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:

STATION STORES GROUP, INC

Article II

The principal place of business address:

10619 WEST ATLANTIC BLVD
208
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

10619 WEST ATLANTIC BLVD
208
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

SALES AND DISTRIBUTION OF FASHION GARMENTS, SHOES, BAGS AND ACCESSORIES FOR STATION LOCAL AND INTERNATIONAL STORES. EQUIPMENT, CLOTHING, OTHER PRODUCTS AND ACCESSORIES, SET UP, AND CONSULTING FOR A RETAIL CHAIN OPERATIONS.

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:

MARIANNA POLASTRY
10619 WEST ATLANTIC BLVD
208
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: MARIANNA POLASTRY

Article VI

The name and address of the incorporator is:

MARIANNA POLASTRY
10619 WEST ATLANTIC BLVD
208
CORAL SPRINGS, FL 33071

Incorporator Signature: MARIANNA POLASTRY

Article VII

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

Title: D
JOSE M MAUROVICH SCHIMD
8826 W FLAGLER STREET, # 220
MIAMI, FL. 33174

Title: D
MARCEL P NAVAS FARIA
8826 W FLAGLER STREET, #220
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

01/13/2009