

**Electronic Articles of Incorporation
For**

P09000006363
FILED
January 21, 2009
Sec. Of State
bmcknight

H & S FASHION FOR LESS, 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:

H & S FASHION FOR LESS, INC.

Article II

The principal place of business address:

1128 CHATEAU CIRCLE
MINNEOLA, FL. 34715

The mailing address of the corporation is:

1128 CHATEAU CIRCLE
MINNEOLA, FL. 34715

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:

1000

Article V

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

HELEN D MILLER
1128 CHATEAU CIRCLE
MINNEOLA, FL. 34715

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

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Registered Agent Signature: HELEN D MILLER

Article VI

The name and address of the incorporator is:

HELEN D MILLER
1128 CHATEAU CIRCLE

MINNEOLA, FLORIDA 34715

Incorporator Signature: HELEN D MILLER

Article VII

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

Title: P
HELEN D MILLER
1128 CHATEAU CIRCLE
MINNEOLA, FL. 34715

Title: VP
HELEN D MILLER
1128 CHATEAU CIRCLE
MINNEOLA, FL. 34715

Title: SECT
HELEN D MILLER
1128 CHATEAU CIRCLE
MINNEOLA, FL. 34715

Title: TREA
HELEN D MILLER
1128 CHATEAU CIRCLE
MINNEOLA, FL. 34715

Article VIII

The effective date for this corporation shall be:

01/22/2009