

P09000081748

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000212694 3)))



H090002126943ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2009 OCT -2 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

men's 4 less, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
09 OCT -2 PM 3:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000212694

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MEN'S 4 LESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4405 NW 28 AVENUE
BOCA RATON, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID COHEN, PRESIDENT	EDDIE COHEN, VP	JEFFREY COHEN, SEC
4405 NW 28 AVENUE	4405 NW 28 AVENUE	4405 NW 28 AVENUE
BOCA RATON, FL 33434	BOCA RATON, FL 33434	BOCA RATON, FL 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID COHEN, PRESIDENT
4405 NW 28 AVENUE
BOCA RATON, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID COHEN
4405 NW 28 AVENUE
BOCA RATON, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David Cohen
Signature/Registered Agent

David Cohen
Signature/Incorporator

10/2/09
Date

10/2/09
Date

H09000212694

FILED

2009 OCT -2 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA