

**Electronic Articles of Incorporation
For**

P10000055033
FILED
July 01, 2010
Sec. Of State
rdunlap

ROCIO OUTLET 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:

ROCIO OUTLET INC.

Article II

The principal place of business address:

1800 PALM AVE SUITE # 5
HIALEAH, FL. 33010

The mailing address of the corporation is:

8035 NW 171 ST
HIALEAH, FL. 33015

Article III

The purpose for which this corporation is organized is:

RETAIL SALES, CLOTHING, PERFUMES, CLOSEOUT SALES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

NICKOLET A IZQUIERDO
8035 NW 171 ST
HIALEAH, FL. 33015

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

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Registered Agent Signature: NICKOLET A IZQUIERDO

Article VI

The name and address of the incorporator is:

VIOLETA ARIAS
8035 NW 171 ST

HIALEAH, FL 33015

Incorporator Signature: VIOLETA ARIAS

Article VII

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

Title: P
VIOLETA ARIAS
8035 NW 171 ST
HIALEAH, FL. 33015

Title: VP
NICKOLET A IZQUIERDO
8035 NW 171 ST
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

06/30/2010