

**Electronic Articles of Incorporation  
For**

P11000003417  
FILED  
January 11, 2011  
Sec. Of State  
bmcknight

ZIV STORES, 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:

ZIV STORES, INC.

**Article II**

The principal place of business address:

7230 SW 19 TERRACE  
MIAMI, FL. 33155

The mailing address of the corporation is:

10423 LIGON MILL ROAD  
WAKE FOREST, NC. 27587

**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:

RAQUEL REMEDIOS  
100 BAYVIEW DRIVE  
SUITE: 1814  
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: RAQUEL REMEDIOS

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## **Article VI**

The name and address of the incorporator is:

RAQUEL REMEDIOS  
100 BAYVIEW DRIVE  
SUITE: 1814  
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: RAQUEL REMEDIOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: CEO  
RAQUEL REMEDIOS  
100 BAYVIEW DRIVE #1814  
SUNNY ISLES BEACH, FL. 33160

Title: P  
RAQUEL REMEDIOS  
100 BAYVIEW DRIVE #1814  
SUNNY ISLES BEACH, FL. 33160

Title: VP  
MARIENNE B PEREZ  
100 BAYVIEW DRIVE #1814  
SUNNY ISLES BEACH, FL. 33160

## **Article VIII**

The effective date for this corporation shall be:

01/11/2011