

**Electronic Articles of Incorporation
For**

P11000013942
FILED
February 09, 2011
Sec. Of State
jshivers

CREEK OUTLET 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:

CREEK OUTLET STORES, INC.

Article II

The principal place of business address:

3965 CARAMBOLA CIRCLE N
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3965 CARAMBOLA CIRCLE N
COCONUT CREEK, FL. US 33066

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:

5000

Article V

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

SOL M GAITAN
3965 CARAMBOLA CIRCLE N
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: SOL MERCEDES GAITAN

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Article VI

The name and address of the incorporator is:

SOL MERCEDES GAITAN
3965 CARAMBOLA CIRCLE N

COCONUT CREEK , FL 33066

Electronic Signature of Incorporator: SOL MERCEDES GAITAN

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: P,S
SOL M GAITAN
3965 CARAMBOLA CIRCLE N
COCONUT CREEK, FL. 33066 US