

**Electronic Articles of Incorporation
For**

P12000059825
FILED
July 06, 2012
Sec. Of State
jshivers

BELK'S STORE 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:
BELK'S STORE INC.

Article II

The principal place of business address:
300 SWAIN BLVD
GREENACRES, FL. 33463

The mailing address of the corporation is:
300 SWAIN BLVD
GREENACRES, FL. 33463

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:
100

Article V

The name and Florida street address of the registered agent is:
MUNIR ATALLAH
2892 TENNIS CLUB DR
APT 102
WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: MUNIR ATALLAH

Article VI

The name and address of the incorporator is:

MUNIR ATALLAH
2892 TENNIS CLUB DR
APT 102
WEST PALM BEACH, FL 33417

Electronic Signature of Incorporator: MUNIR ATALLAH

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
MUNIR ATALLAH
2892 TENNIS CLUB DR APT 102
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

07/06/2012