# Electronic Articles of Incorporation
# For

P12000075210
FILED
September 04, 2012
Sec. Of State
jshivers

2ND AMENDMENT CLOTHING COMPANY, 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:

2ND AMENDMENT CLOTHING COMPANY, INC.

## Article II

The principal place of business address:

14618 NW 88 PLACE
MIAMI LAKES, FL. US 33018

The mailing address of the corporation is:

14618 NW 88 PLACE
MIAMI LAKES, FL. US 33018

## Article III

The purpose for which this corporation is organized is:

RETAIL SALE OF CLOTHING ITEMS.

## 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:

LEO A DE LA TORRE
14618 NW 88 PLACE
MIAMI LAKES, FL. 33018

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

Registered Agent Signature: LEO DE LA TORRE

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## Article VI

The name and address of the incorporator is:

LEO DE LA TORRE
14618 NW 88 PLACE

MIAMI LAKES, FL 33018

Electronic Signature of Incorporator: LEO DE LA TORRE

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
LEO A DE LA TORRE
14618 NW 88 PLACE
MIAMI LAKES, FL. 33018 US

Title: VP
GUILLERMO A FUNEZ
10491 SW 202 TERRACE
MIAMI, FL. 33189 US

## Article VIII

The effective date for this corporation shall be:

09/04/2012