Electronic Articles of Incorporation
For

P12000094572
FILED
November 14, 2012
Sec. Of State
jshivers

HOLLYWOOD OUTLET 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:

HOLLYWOOD OUTLET STORE INC

Article II

The principal place of business address:

1937 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1937 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

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:

200

Article V

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

RICHARD M BANDUJO
350 S. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: RICHARD M. BANDUJO

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Article VI

The name and address of the incorporator is:

ADRIANA RESTREPO
7803 N W 74 AVENUE

TAMARAC, FL 33321

Electronic Signature of Incorporator: ADRIANA RESTREPO

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: DIR
ADRIANA RESTREPO
7803 N W 74 AVENUE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

11/13/2012