

JUN 11 2014 WED 12:19 PM

FAX No.

P. 001/003

P14000050441

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
EP KIDS OUTLET INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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FAX No.

P. 002/003

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EP KIDS OUTLET INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1840 N.W. 20TH STREET
MIAMI, FL 33142

Mailing address, if different is:

1840 N.W. 20TH STREET
MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL CHILDREN CLOTHING SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **MOISES MITRANI, PRESIDENT**

Address: **1840 N.W. 20TH STREET**
MIAMI, FL 33142

Name and Title:

Address:

Name and Title: **MERCEDES MITRANI**

Address: **1840 N.W. 20TH ST**
MIAMI FL 33142

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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P. 003/003

(cont.)

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MOISES MITRANI
Address: 1840 N.W. 20TH STREET
MIAMI, FL 33142

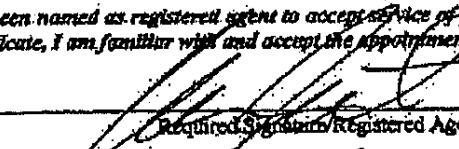
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MOISES MITRANI
Address: 1840 N.W. 20TH STREET
MIAMI, FL 33142

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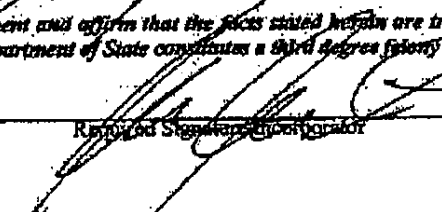
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

JUNE 10TH, 2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.



Required Signature/Incorporator

JUNE 10TH, 2014
Date