

**Electronic Articles of Incorporation
For**

P15000002818
FILED
January 08, 2015
Sec. Of State
jahickman

MIAMI OUTLET USA 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:

MIAMI OUTLET USA INC

Article II

The principal place of business address:

4822 NW 167 ST
MIAMI GARDENS, FL. 33014

The mailing address of the corporation is:

4822 NW 167 ST
MIAMI GARDENS, FL. 33014

Article III

The purpose for which this corporation is organized is:

SALES

Article IV

The number of shares the corporation is authorized to issue is:

33

Article V

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

JOEL LOPEZ
4822 NW 167 ST
MIAMI GARDENS, FL. 33014

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

Registered Agent Signature: JOEL LOPEZ

Article VI

The name and address of the incorporator is:

JOEL LOPEZ
4822 NW 167 ST

MIAMI GARDENS FL 33014

Electronic Signature of Incorporator: JOEL LOPEZ

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
JOEL LOPEZ
4822 NW 167 ST
MIAMI GARDENS, FL. 33014

Title: VP
RAIL BOZA
4822 NW 167 ST
MIAMI GARDENS, FL. 33014

Title: MN
JAVIER CAMPILLO
4822 NW 167 ST
MIAMI GARDENS, FL. 33014

Article VIII

The effective date for this corporation shall be:

01/08/2015