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((H96000007779)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ROCKBOTTOM CLOTHING OUTLET, INC.

FAX AUDIT NUMBER: 1196000007779

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION
OF
ROCKBOTTOM CLOTHING OUTLET, INC.

④

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

ROCKBOTTOM CLOTHING OUTLET, INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

3890 N. 28th Terrace
Hollywood, FL 33020

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

Eddie Nurieli, Esq.
915 Middle River Drive, Suite 309
Ft. Lauderdale, FL 33304
305-564-9291
FL. Bar # 889040

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ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Brez Nurieli
3890 N. 28th Terrace
Hollywood, FL 33020

ARTICLE V : INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli
915 Middle River Drive
Suite 309
Ft. Lauderdale, FL 33304

ARTICLE VI : OFFICERS

The name and address of the officer and director of the corporation is Brez Nurieli, President/Secretary, 3890 N. 28th Terrace, Hollywood, FL 33020

The undersigned has executed these Articles of Incorporation this 27th day of May, 1996.



Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
Rockbottom Clothing Outlet, Inc.
2. The name and address of the registered agent and office is:

René Nurieli
3890 N. 28th Terrace
Hollywood, FL 33020

René Nurieli
(Corporate Officer)
PRESIDENT
Title
5/27/96
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

René Nurieli
SIGNATURE
5/27/96
DATE

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