08/13/96 11:12 FAST CORP. (305) 592-9591 P. 001

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CH
8/13/ FLORIDA DIVISION OF CORPORATIONS 11:25 AM
(((H9 000011239))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000011239)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LAS TRES NINAS BARGAIN, INC.
FAX AUDIT NUMBER: H96000011239
DATE REQUESTED: 08/13/1996
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LAS TRES NIÑAS BARGAIN, INC.
(translation)
THE THREE GIRLS BARGAIN, INC.

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

ARTICLE I NAME

The name of the corporation shall be: LAS TRES NIÑAS BARGAIN, INC.

The principal place of business of this corporation shall be:

4787-89 NW. 167 th. St.
Miami, Florida 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x $ 10.00= $ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Joe Pichaco
7332 Stardus Dr.
Miami, Fl 33015
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any , who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Joe Pichaco — Director
7332 Stardus Dr.
Miami, Fl. 33015

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Joe Pichaco — President,Secretary & Treasurer
7332 Stardus Dr. — 100 shares
Miami, Fl.33015

The undersigned has (have) executed these Article of Incorporation this 13 th. day of August ,1996.

Signature / Title

Signature / Title

Signature / Title

H96000011239

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

LAS TRES NINAS BARGAIN, INC.

2. The name and address of the registered agent and officer is:

Joe Pichaco
(name)

7332 Stardus Dr.
(P.O.BOX NOT ACCEPTABLE)

Miami, Fl.33015
(CITY / STATE / ZIP CODE)

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

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TALLAHASSEE, FLORIDA

SIGNATURE

8-13-96
DATE