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96 SEP 11 AM 10:44
PRINTERIAL ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION
REFERENCE : 081504 119520A

AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 70.00

ORDER DATE : September 11, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 081504

CUSTOMER NO: 119520A

000001844410

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: DRESS FOR LESS FASHIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 AM 11:54

9/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 AM 11:54

**ARTICLES OF INCORPORATION OF
DRESS FOR LESS FASHIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is DRESS FOR LESS FASHIONS, INC.

**ARTICLE II
OFFICES**

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

DRESS FOR LESS FASHION, INC.
2930 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: RETAIL CLOTHING
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**RAM MARK
2930 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**RAM MARK
2930 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313**

**ALON SAYAG
2930 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313**



President



Vice President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**RAM MARK
2930 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313**

VICE-PRESIDENT

**ALON SAYAG
2930 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313**

The undersigned has (have) executed these Articles of Incorporation this

10th. day of September, 1996



Signature/President



Signature/Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **DRESS FOR LESS FASHIONS, INC.**
2. The name and address of the registered agent and office is:

**RAM MARK
2930 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313**

x 

Signature

Title Vice-president

Date 09/10/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature, Ram Mark

Date 09/10/96