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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L.F.O. OF FL. INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☐ Certificate of Status

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe DEC 19 1997
W97-28178
K. Rolfe DEC 17 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

ED TRIBBLE
P.O. BOX 11144
TALLAHASSEE, FL 32302

SUBJECT: L.F.O. OF FL. INC.
Ref. Number: W97000028178

We have received your document for L.F.O. OF FL. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 697A00059366

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

ED TRIBBLE
P.O. BOX 11144
TALLAHASSEE, FL 32302

SUBJECT: CONTRAIRE OF FL. INC.
Ref. Number: W97000028178

We have received your document for CONTRAIRE OF FL. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 497A00059732

RECEIVED

97 DEC 23 PM 1:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation
of

CONTRAIRE OUTLET STORE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It Is Hereby Certified That:

1. The name of the corporation is: CONTRAIRE OUTLET STORE, INC.

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Gilles Cohen 5461 Factory Shops Boulevard Ellenton, Florida 34222

4. The mailing address and principal place of business of the corporation is:

Gilles Cohen 5461 Factory Shops Boulevard Ellenton, Florida 34222

5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.

6. The name and address of the incorporator is:

R. Jon Pink 170 Washington Avenue Albany, NY 12210

7. The corporation is to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate on the 16th day of December, 1997.


R. Jon Pink
Incorporator

Acceptance of Appointment as Registered Agent

I, **Gilles Cohen**, do hereby accept appointment as registered agent of **CONTRAIRE OUTLET STORE, INC.**... and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: **December 11**, 1997

X

Gilles Cohen
Registered Agent

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TALLAHASSEE, FLORIDA