

P97000107709

Floren Lefebvre
134 S. Cypress Rd. #413
Pompano Beach, FL 33060
954-786-1185

January 13, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002402857--6
-01/16/98--01051--011
*****35.00 *****35.00

RE: ARTICLES OF CORRECTION for
34TH ST. CLOTHS-OUTS, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Correction and a copy of the original Articles filed for 34TH ST. CLOTHS-OUTS, INC., to correct the spelling error. The correct spelling should be, 34TH ST. CLOTHES-OUTS, INC. Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,
34TH ST. CLOTHES-OUTS, INC.

Floren Lefebvre, Pres.

Floren Lefebvre, President
134 S. Cypress Rd. #413
Pompano Beach, FL 33060

Enclosures

Articles of Correction

See 1/10

FILED
98 JAN 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

FOR

34TH ST. CLOTHS-OUTS, INC.

FILED
98 JAN 16 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

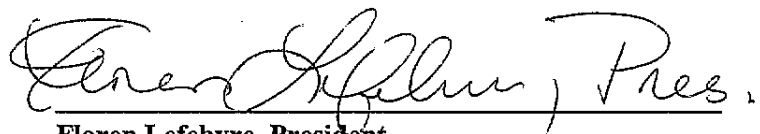
34TH ST. CLOTHS-OUTS, INC.

Incorporated on December 22, 1997, contained a spelling error in the name.

The correct spelling for the name should be

34TH ST. CLOTHES-OUTS, INC.

34TH ST. CLOTHES-OUTS, INC.

A handwritten signature in cursive script, appearing to read "Floren Lefebvre, Pres.", written over a horizontal line.

Floren Lefebvre, President

Date of Birth 03/14/47

Social Security 064-38-3423

ARTICLES OF INCORPORATION

OF

34TH ST. CLOTHS-OUTS, INC.

FILED
97 DEC 22 AM 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is 34TH ST. CLOTHS-OUTS, INC..

The principal address of the corporation is: 3300 NE 34th St., Fort Lauderdale, FL 33306.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

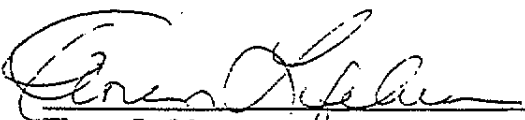
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 134 S. Cypress Rd. #413, Pompano Beach, FL 33060, and the name of its initial registered agent at such address is Floren Lefebvre.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Floren Lefebvre

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Floren Lefebvre

134 S. Cypress Rd. #413
Pompano Beach, FL 33060

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

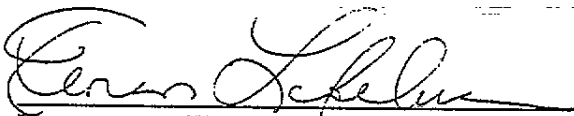
The name and address of each incorporator is:

Name

Mailing Address

Floren Lefebvre

134 S. Cypress Rd. #413
Pompano Beach, FL 33060



Incorporator: Floren Lefebvre

FILED
97 DEC 22 AM 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.