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Discount KidsWear 101 W. 48th St Unit #1 Jacksonville, FL 32208.

Other

Office Use Only

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

ZAHI ABDELAZIZ 101 W 48TH STREET UNIT 4 JACKSONVILLE, FL 32208

SUBJECT: DISCOUNT KIDSWEAR, INC.

Ref. Number: W98000002971

We have received your document for DISCOUNT KIDSWEAR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

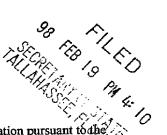
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 998A00007601





The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DISCOUNT KIDSWEAR, INC. The principal place of business of this corporation shall be: 101 W 48TH ST., UNIT 4, JACKSONVILLE, FLORIDA 32208.

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be wholesale and retail purchase and sales of children's clothing. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

ZAHI ABDELAZIZ 101 W 48TH ST., UNIT 4 JACKSONVILLE, FLORIDA 32208

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

ZAHI ABDELAZIZ

101 W 48TH ST., UNIT 4

JACKSONVILLE, FLORIDA 32208

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 27 day of _______ 1998.

ISCOUNT KIDSWEAR

State of Florida

County of 1/UV

The foregoing instrument was acknowledged and sworn to before me this 27 day of Jan 1998 by ZAHI ABDELAZIZ of DISCOUNT KIDSWEAR, INC. FARMAN 993671490

Notary Public Manual

My Commission CC650304 Expires May 26, 2001

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is DISCOUNT KIDSWEAR, INC.
- The name and address of the registered agent and office is: ZAHI ABDELAZIZ 101 W 48TH ST., UNIT 4 JACKSONVILLE, FLORIDA 32208

SIGNATURE July Company Officer

TITLE President

DATE 1/26/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

Registered Agent

DATE 1/26/98

FILED
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