Bagdes & Bagdes — Attorneys at Law —

508 North Grandview Ave. - Suite B Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes,

P9800030918

904/258-7171 or 258-7441

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SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Daytona Wholesale Outlet, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

sincerely,

Fabian Bagdes

Enclosures

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ARTICLES OF INCORPORATION

OF

DAYTONA WHOLESALE OUTLET, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is DAYTONA WHOLESALE OUTLET, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to sale clothing apparel for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:
Daytona Flea Market, Aisle G-1, Spot 21 and 22, Tomoka Farms Road,
Daytona Beach, Florida. The mailing address of the corporation is
128 Bobwhite Court, Daytona Beach, Florida 32119.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 128 Bobwhite Court, Daytona Beach, Florida 32119, and the name of the initial registered agent at such address is William Sanders.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

William Sanders

128 Bobwhite Court Daytona Beach, FL 32119

Carol Sanders

128 Bobwhite Court

Daytona Beach, FL 32119

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: William Sanders, 128 Bobwhite Court, Daytona Beach, Florida 32119.

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

William Sanders President 128 Bobwhite Court Daytona Beach, FL 32119

Carol Sanders Secretary/Treasurer 128 Bobwhite Court Daytona Beach, FL 32119

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 30 day of March, 1998.

William Sanders

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 30th day of March, 1998, before me, the undersigned authority, appeared WILLIAMS SANDERS, who is personally known to me

or who has produced ______ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Fabian Bagdes
MY COMMISSION # CC687946 EXPIRES
February 13, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

DAYTONA WHOLESALE OUTLET, INC., a corporation organizing under the laws of the State of Florida, with its principal office at Daytona Flea Market, Aisle G-1, Spot 21 and 22, Tomoka Farms Road, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named William Sanders, who is located at 128 Bobwhite Court, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:	
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William Sanders

Carol Sanders

<u>ADDRESS</u>:

128 Bobwhite Court Daytona Beach, FL 32119

128 Bobwhite Court Daytona Beach, FL 32119

SECRETARY OF STATIONS DIVISION OF CORPORATIONS OR APR -2 AM 11:56

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

William Sanders