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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: ISHYU OUTLET, INC.
AUDIT NUMBER.....H98000010869
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
ISHYU OUTLET, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ISHYU OUTLET, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

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Prepared by: Steven Goldston, Esq.
Florida Bar No. 137210
10727 S.W. 104th Street
Miami, Florida 33176
(305) 595-7200

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ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 10727 S.W. 104th Street, Miami, FL 33176.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10727 S.W. 104th Street, Miami, FL 33176, and the name of the initial registered agent at said address is Steven Goldston.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows:

Steven Goldston

10727 S.W. 104th Street
Miami, Florida 33176

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is as follows:

Steven Goldston

10727 S.W. 104th Street
Miami, FL 33176

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of June, 1998.


STEVEN GOLDSTON

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CERTIFICATE OF REGISTERED AGENT

OF

ISHYU OUTLET, INC.

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Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10727 S.W. 104th Street, Miami, Florida 33176, has named Steven Goldston, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.


STEVEN GOLDSTON

6-10-98
DATE

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