

**Electronic Articles of Incorporation
For**

P05000064200
FILED
May 02, 2005
Sec. Of State
bmcknight

THE BARGAIN WAREHOUSE , INC. OF ZEPHYHILLS

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BARGAIN WAREHOUSE , INC. OF ZEPHYHILLS

Article II

The principal place of business address:

5931 GALL BLVD.
ZEPHYHILLS, . US

The mailing address of the corporation is:

900 NORTH MAIN ST
BUSHNELL, FL. US 33513

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

The name and Florida street address of the registered agent is:

FRAN BRYANT
900- NORTH MAIN ST
BUSHNELL, FL, FL. 33513

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRAN BRYANT

Article VI

The name and address of the incorporator is:

FRAN BRYANT
900 NORTH MAIN ST.
BUSHNELL, FL 33513

Incorporator Signature: FRAN BRYANT

Article VII

The effective date for this corporation shall be:

05/02/2005