

**Electronic Articles of Incorporation
For**

N12000004926
FILED
May 16, 2012
Sec. Of State
jshivers

EARTH THRIFT CENTERS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EARTH THRIFT CENTERS INC.

Article II

The principal place of business address:

2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL. FL 32168

The mailing address of the corporation is:

2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL. FL 32168

Article III

The specific purpose for which this corporation is organized is:

RETAIL WITH A PERCENTAGE TO GO TO PROTECTING THE
ENVIROMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JEAN-MICHEL E BIRO
2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: JEAN-MICHEL E. BIRO

Article VI

The name and address of the incorporator is:

JEAN-MICHEL E. BIRO
2515 SUNSET DRIVE

NEW SMYRNA BEACH, FL. 32168

Electronic Signature of Incorporator: JEAN-MICHEL E. BIRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEAN-MICHEL E BIRO
2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
EDITH L BIRO
2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Title: S
MICHAEL X BIRO
537 NORTH OLEANDER AVE
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

05/15/2012