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BECKER'S BARGAINS, INC.

731 S.E. 1st Way, #C24, Deerfield Beach, Florida 33441
(954) 429-1278

February 7, 2001

FILED
01 FEB 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF
BECKER'S BARGAINS, INC.

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-02/12/01--01131--002
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BECKER'S BARGAINS, INC.**
and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven J. Becker
Name (Printed or typed)

731 S.E. 1st Way, #C24
Address

Deerfield Beach, Florida 33441
City, State & Zip

(954) 429-1278
Daytime Telephone Number

F. O. HESSEN FEB 12 2001

ARTICLES OF INCORPORATION
OF
BECKER'S BARGAINS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **BECKER'S BARGAINS, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
731 S.E. 1st Way, #C24, Deerfield Beach, Florida 33441

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

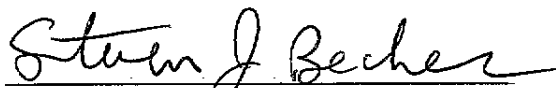
The name and Florida street address of the initial registered agent are: **Steven J. Becker at 731 S.E. 1st Way, #C24, Deerfield Beach, Florida 33441**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Steven J. Becker at 731 S.E. 1st Way, #C24, Deerfield Beach, Florida 33441

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Steven J. Becker at 731 S.E. 1st Way, #C24, Deerfield Beach, Florida 33441 and
Amy Kathleen Becker at 731 S.E. 1st Way, #C24, Deerfield Beach, Florida 33441


Signature/Incorporator

2-7-01
Date

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.


Signature/Registered Agent

2-7-01
Date

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TALLAHASSEE, FLORIDA