TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 300003758413--0 Tallahassee, FL 32314 01--01071--017 ****78.75 *****78.75 Ė υØ SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **5**70.00 \$78.75 □ \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Name (Printed or typed) 354 Cypress Dr. Unit 4 Ē PH 12: 52 'a' canesta State & Zip Daytime Telephone number ~2003

IN 2/26/01/

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

F & R THRIFT SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place and mailing address of this corporation shall be:

354 Cypress Dr., Unit 4 TEQUESTA, FL 33458

ARTICLE III PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial officer of the corporation shall be filled as follows:

Salo Tutovic, **President** 605 S. Loxahatchee Dr. Jupiter, FL 33458

Rovena Tutovic, Vice President 605 S. Loxahatchee Dr. Jupiter, FL 33458

FILED 01 FEB 23 PM 12: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Fatime Hasani, Secretary/Treasurer 605 S. Loxahatchee Dr. Jupiter, FL 33458

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Salo Tutovic 605 S. Loxahatchee Dr. Jupiter, FL 33458

ARTICLE VII INCORPORATOR(S)

The name and street address of the incorporator is Salo Tutovic, 605 S. Loxahatchee Dr., Jupiter, FL 33458.

The incorporator of the corporation assigns to this corporation his rights under Florida Statutes, Section 607 to constitute a corporation.

ARTICLE VIII EFFECTIVE DATE

The date of incorporation shall be the date of filing.

ARTICLE VIIII AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of January, 2001.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date