

P01000036327

LIQUIDATIONS CENTER, INC.
1845 A North West 20th Street
Miami, FL. 33142
Phone (305) 547-1288 Fax (305) 547-1288

March 18th, 2001

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-03/22/01--01092--002
*****78.75 *****78.75

Re: ~~Liquidations Center, Inc.~~
Articles of Incorporation.

Dear Sir:

Enclosed for filing are an original and a copy of the Articles of Incorporation of the referenced Corporation, Also enclosed is a check for the amount of \$ 78.75 , as a payment for the followings:

A) Filing fee	35.00
B) Registered fee	35.00
C) Certified copy of Articles	8.75
Total Check	78.75

Please return the certified copy of the Articles of Incorporation to me as soon as possible they have been filed.

Thank you for your assistance.

Very truly yours,

Martha Negrete
Incorporator

2545

601-6872

2001 APR 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

✓
4/10/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR 10 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 27, 2001

LIQUIDATIONS CENTER, INC.
1845 A NORTH WEST 20TH STREET
MIAMI, FL 33142

SUBJECT: LIQUIDATIONS CENTER, INC.
Ref. Number: W01000006872

We have received your document for LIQUIDATIONS CENTER, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00018340

FILED

**ARTICLES OF INCORPORATION
OF
LIQUIDATIONS STORE, INC.**

2001 APR 10 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "LIQUIDATIONS STORE, INC."

**ARTICLE II
DURATION AN BEGINNING OF CORPORATE EXISTANCE.**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the times of filing of the Articles by the Department of State, State of Florida.

**ARTICLE III
NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. Which the corporation is authorized to have outstanding is 1,000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of the corporation in the State of Florida is 19477 NE. 10th Avenue # 231, North Miami Fl. 33179 and the name of the initial registered agent of this corporation is MARTHA NEGRETE.

ARTICLE VI PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be: 1845 A North West, 20th Street, Miami Fl. 33142.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have (two) Directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

**Martha Negrete
19477 NE. 10th Avenue # 231
North Miami, FL.33179**

President & Secretary

**Paula Joshara Zarzar
19477 NE. 10th Avenue # 231
North Miami, Fl. 33179**

Vice President - Treasurer

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Martha Negrete. (19477 NE.10th Avenue # 231 North Miami, FL.33179).

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation or any former officer, director, employee or agent of the corporation or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th days of March 2 001.


Martha Negrete
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARTHA NEGRETE known to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, these 28TH days of March 2001.


Notary Public
State of Florida at Large

My commission expires:



Luz A Morales
My Commission CC98792
Expires December 13 2004

FILED

2001 APR 10 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
LIQUIDATIONS STORE, INC.**

PURSUANT IN SECTION 48.091 AND 607.0501 OF THE Florida Statutes, the following is submitted in compliance therewith:

That LIQUIDATIONS STORE, INC., desiring to organize under the laws of the State of Florida with its principal office in 1845 A North West 20th Street, Miami FL.33142, has named MARTHA NEGRETE its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 herby 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.

Dated these 28th days of March 2 001.


MARTHA NEGRETE