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May 3, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-05/07/01--01140--021
*****87.50 *****87.50

Subject: Another Thrift Store and More, Inc..

Gentlepersons;

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status. Please send the documents back to me, at this address, and not the corporation address.

Yours truly,



Ronald A. Jones

FILED
01 JUN -6 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 06 2001

(5)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

RONALD A JONES PA
10111 SE US HWY 441
BELLEVIEW, FL 34420

SUBJECT: ANOTHER THRIFT STORE AND MORE, INC.
Ref. Number: W01000010863

We have received your document for ANOTHER THRIFT STORE AND MORE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 201A00029220

ARTICLES OF INCORPORATION OF Another Thrift Store and More, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Another Thrift Store and More, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 11316 SE 62nd Ave., Belleview FL 34420. The mailing address shall be 11316 SE 62nd Ave., Belleview FL 34420.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class, and be without par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11316 SE 62nd Ave., Belleview FL 34420, and the name of its initial registered agent at such address, is Hazel Szpila.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two. The name and address of each person who is to serve as a member of the initial board of directors is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

Hazel Szpila

11316 SE 62nd Ave. Belleview FL 34420

Bernard A. Szpila

11316 SE 62nd Ave. Belleview FL 34420

ARTICLE EIGHT

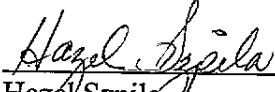
INCORPORATORS

The name and address of each incorporator is:

Hazel Szpila

11316 SE 62nd Ave. Belleview FL 34420

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 2001.



Hazel Szpila
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF Florida Statutes §607.0501 or Florida Statutes §617.0501, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Another Thrift Store and More, Inc.
2. The name and physical address of the registered agent and office is:
Hazel Szpila
11316 SE 62nd Ave. Belleview FL 34420
and a mailing address of 11316 SE 62nd Ave. Belleview FL 34420

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.



Hazel Szpila
11316 SE 62nd Ave. Belleview FL 34420

Dated May. 3 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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