

P01000058627

June 04, 2001

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: NAME BRAND LIQUIDATORS INC.


300004398133--8
-06/12/01--01016--002
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Name Brand Liquidators Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Keith Morgan
1118 Cape Coral Pkwy., Cap Coral, FL 33904

2001 JUN 11 2:09:47
TALLAHASSEE, FL 32314

6/13/01

ARTICLES OF INCORPORATION
OF
NAME BRAND LIQUIDATORS INC.

2001 JUN 11 AM 9:47

CLERK OF COURT
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is Name Brand Liquidators Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1118
cape coral pkwy east, cape coral, FL 33904.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value.

ARTICLE IV

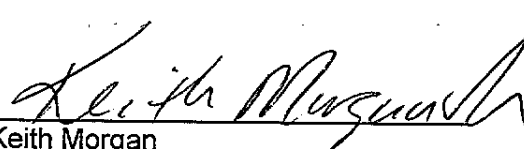
The address of the initial registered office of the Corporation is 1118 cape coral pkwy
east, cape coral, Florida 33904, and the name of the Corporation's initial registered agent for
service of process at such address is Keith Morgan.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Keith Morgan, 1118 Cape Coral Pkwy., Cap Coral, FL 33904.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of

June, 2001.


Keith Morgan

1118 Cape Coral Pkwy., Cap Coral, FL 33904

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the 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: Name Brand Liquidators Inc.
2. The name of the registered agent and office is:

Keith Morgan
1118 cape coral pkwy east, cape coral, Florida 33904

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 Keith Morgan R
DATE 6-4-01

2001 JUN 11 AM 9:47
TALLAHASSEE, FLORIDA