

TRANSMITTAL LETTER

P020000/3375

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

SUBJECT: Thrift Town U.S.A. Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004850257--2
-01/31/02--01035--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronnie Eichenbaum
Name (Printed or typed)

20281 East Country Club Drive #705
Address

Aventura FLA 33180
City, State & Zip

305-933-1080
Daytime Telephone number

FILED
02 JAN 31 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronnie Eichenbaum GAVE
AUTHORIZATION BY PHONE TO
CORRECT incorporator address
PS 2/6/02

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ThriftTown U.S.A. Inc.

FILED

02 JAN 31 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18411 West Dixie Hwy.
NORTH MIAMI FLA 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell used clothing, furniture + Household items

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- ① Ronnie Eichenbaum (Sec-tres.
20281 East Country Club Drive #705
Aventura FLA 33180
- ② Ken Harvey - President
4801 North Bay Rd.
Miami Beach FLA 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ronnie Eichenbaum
20281 East Country Club Drive #705
Aventura FLA - 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronnie Eichenbaum
20281 E Country Club Dr #705
Aventura, FL 33180

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

Ronnie Eichenbaum

Signature/Registered Agent

Ronnie Eichenbaum

Signature/Incorporator

Jan 28 2002

Date

Jan 28 2002

Date