

**Electronic Articles of Incorporation
For**

**P02000060207
FILED
May 31, 2002
Sec. Of State**

THE LIQUIDATION HOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LIQUIDATION HOUSE, INC.

Article II

The principal place of business address:

4740 NW 12TH AVENUE
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

4740 NW 12TH AVENUE
FORT LAUDERDALE, FL. 33334

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RICHARD H BREIT
1001 NW 95 TERRACE
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD H. BREIT

Article VI

The name and address of the incorporator is:

RICHARD H. BREIT
1001 NW 95 TERRACE
PLANTATION, FL 33322

Incorporator Signature: RICHARD H. BREIT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
RYAN SHAPIRO
4740 NW 12TH AVENUE
FORT LAUDERDALE, FL. 33334

Title: DV
MICHAEL ADLER
4740 NW 12TH AVENUE
FORT LAUDERDALE, FL. 33334

Article VIII

The corporation will indemnify its officers and directors to the fullest extent permitted by law.