

**Electronic Articles of Incorporation
For**

**P02000126832
FILED
November 25, 2002
Sec. Of State**

ABSOLUTELY THE BEST CONSIGNMENT STORE, 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:

ABSOLUTELY THE BEST CONSIGNMENT STORE, INC.

Article II

The principal place of business address:

3133 S. RIDGEWOOD AVENUE, SUITE 4
SOUTH DAYTONA BEACH, FL. 32119

The mailing address of the corporation is:

3133 S. RIDGEWOOD AVENUE, SUITE 4
SOUTH DAYTONA BEACH, FL. 32119

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:

75

Article V

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

JOHN A RACILA
57 BAY HARBOUR DRIVE
PONCE INLET, FL. 32127

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

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Registered Agent Signature: JOHN RACILA

Article VI

The name and address of the incorporator is:

MARY RACILA
57 BAY HARBOUR DRIVE
PONCE INLET, FL. 32127

Incorporator Signature: MARY RACILA

Article VII

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

Title: P
MARY C RACILA
57 BAY HARBOUR DRIVE
PONCE INLET,, FL. 32127 US

Title: VP
BEVERLY DELYON
37 FORE DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Title: S
ELSA ROMO
37 FORE DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

11/22/2002