

**Electronic Articles of Incorporation
For**

P03000116291
FILED
October 20, 2003
Sec. Of State

MOM'S BARGAIN SHOP, 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:

MOM'S BARGAIN SHOP, INC.

Article II

The principal place of business address:

RENNIGER'S FLEA MARKET
MT. DORA, FL. 32757

The mailing address of the corporation is:

113 VISTA AVE
EUSTIS, FL. 32726

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:

1

Article V

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

TAMMY M SEMENTO
RENNIGER'S FLEA MARKET
MT. DORA, FL. 32757

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

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Registered Agent Signature: TAMMY M SEMENTO

Article VI

The name and address of the incorporator is:

TAMMY M SEMENTO
113 VISTA AVE
EUSTIS, FL
32726

Incorporator Signature: TAMMY M SEMENTO

Article VII

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

Title: P
MICHELLE TAMMY SEMENTO
113 VISTA AVE
EUSTIS, FL. 32726

Title: VP
ANN CHERYL RUBY
113 VISTA AVE
EUSTIS, FL. 32726

Article VIII

The effective date for this corporation shall be:

10/20/2003