

**Electronic Articles of Incorporation
For**

P04000048596
FILED
March 17, 2004
Sec. Of State
BMCKNIGHT

BERNICE BOUTIQUE & THRIFT 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:

BERNICE BOUTIQUE & THRIFT INC.

Article II

The principal place of business address:

955 ORANGE AVE
B
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

955 ORANGE AVE
B
DAYTONA BEACH, FL. 32114

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:

100

Article V

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

APRIL B HOLLAND
5420 FREDERICK LAKE DR.
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: APRIL B.HOLLAND

Article VI

The name and address of the incorporator is:

APRIL B. HOLLAND
5420 FREDERICK LAKE DR.
PORT ORANGE, FL 32128

Incorporator Signature: APRIL HOLLAND

Article VII

The effective date for this corporation shall be:

03/16/2004