

**Electronic Articles of Incorporation
For**

P04000130430
FILED
September 17, 2004
Sec. Of State
jshivers

PUNTA CANA 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:

PUNTA CANA CONSIGNMENT STORE, INC.

Article II

The principal place of business address:

11901 TAMIAMI TRAIL NORTH
UNIT A
NAPLES, FL. 34109

The mailing address of the corporation is:

11901 TAMIAMI TRAIL NORTH
UNIT A
NAPLES, FL. 34109

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:

50

Article V

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

JUAN M URIBES
11901 TAMIAMI TRAIL NORTH
UNIT A
NAPLES, FL. 34109

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

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Registered Agent Signature: JUAN MIGUEL URIBES

Article VI

The name and address of the incorporator is:

JUAN MIGUEL URIBES
11901 TAMIAMI TRAIL NORTH
UNIT A
NAPLES , FL 34109

Incorporator Signature: JUAN MIGUEL URIBES

Article VII

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

Title: P
JUAN M URIBES
11901 TAMIAMI TRAIL NORTH
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

09/17/2004