

**Electronic Articles of Incorporation
For**

**P05000155878
FILED
November 28, 2005
Sec. Of State
thampton**

FRED'S FINDS, 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:

FRED'S FINDS, INC.

Article II

The principal place of business address:

17229 MONROE PARTIN TRAIL
ORLANDO, FL. US 32833

The mailing address of the corporation is:

17229 MONROE PARTIN TRAIL
ORLANDO, FL. US 32833

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:

FRED A LUCIUS SR.
17229 MONROE PARTIN TRAIL
ORLANDO, FL. 32833

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

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Registered Agent Signature: FRED A LUCIUS SR

Article VI

The name and address of the incorporator is:

FRED A LUCIUS
17229 MONROE PARTIN TRAIL

ORLANDO FL 32833

Incorporator Signature: FRED A LUCIUS

Article VII

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

Title: P
FRED A LUCIUS
17229 MONROE PARTIN TRAIL
ORLANDO, FL. 32833 US

Title: VP
SANDRA L LUCIUS
17229 MONROE PARTIN TRAIL
ORLANDO, FL. 32833 US

Article VIII

The effective date for this corporation shall be:

11/28/2005