

**Electronic Articles of Incorporation
For**

P07000043721
FILED
April 09, 2007
Sec. Of State
bmcknight

SURPLUS CITY STORES, 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:

SURPLUS CITY STORES, INC.

Article II

The principal place of business address:

156 BAYWINDS DR.
DESTIN, FL. 32541

The mailing address of the corporation is:

156 BAYWINDS DR.
DESTIN, FL. 32541

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:

1000

Article V

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

A T ECHOLS
156 BAYWINDS DR.
DESTIN, FL. 32541

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

P07000043721
FILED
April 09, 2007
Sec. Of State
bmcknight

Registered Agent Signature: A TURNER ECHOLS

Article VI

The name and address of the incorporator is:

BRUCE HAUGHT
P.O. BOX 5017

DESTIN

Incorporator Signature: BRUCE A HAUGHT

Article VII

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

Title: P
A T ECHOLS
156 BAYWINDS DR.
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

04/09/2007