

**Electronic Articles of Incorporation
For**

P09000005108
FILED
January 16, 2009
Sec. Of State
jshivers

HUGHES THRIFT SHOPPE, 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:

HUGHES THRIFT SHOPPE, INC

Article II

The principal place of business address:

961 US HIGHWAY 90 W
DEFUNIAK SPRINGS, FL. US 32433

The mailing address of the corporation is:

961 US HIGHWAY 90 W
DEFUNIAK SPRINGS, FL. US 32433

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:

DONNA S HUGHES
961 US HIGHWAY 90 W
DEFUNIAK SPRINGS, FL. 32433

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

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Registered Agent Signature: DONNA S HUGHES

Article VI

The name and address of the incorporator is:

DONNA S HUGHES
961 US HIGHWAY 90 W

DEFUNIAK SPRINGS, FL 32433

Incorporator Signature: DONNA S HUGHES

Article VII

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

Title: P
DONNA S HUGHES
23650 THIRD AVENUE
FLORALA, AL. 36442

Article VIII

The effective date for this corporation shall be:

01/16/2009