Electronic Articles of Incorporation For

P09000045665 FILED May 26, 2009 Sec. Of State jshivers

SHIRLEY'S THRIFT & CONSIGNMENT BOUTIQUE, 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:

SHIRLEY'S THRIFT & CONSIGNMENT BOUTIQUE, INC

Article II

The principal place of business address:

791 NW 49TH AVE PLANTATION, FL. US 33317

The mailing address of the corporation is:

791 NW 49TH AVE PLANTATION, FL. US 33317

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF CLOTHING AND HOUSEHOLD FURNISHINGS BOTH NEW AND USED.ALSO SALES ON CONSIGNMENT AGREEMENTS.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

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

SHIRLEY EDWARDS 791 NW 49TH AVE PLANTATION, FL. 33317 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHIRLEY EDWARDS

Article VI

The name and address of the incorporator is:

SHIRLEY EDWARDS 791 NW 49TH AVE

PLANTATION, FL 33317

Incorporator Signature: SHIRLEY EDWARDS

Article VII

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

Title: P SHIRLEY EDWARDS 791 NW 49TH AVE PLANTATION, FL. 33317 US