

**Electronic Articles of Incorporation
For**

P09000047477
FILED
June 01, 2009
Sec. Of State
jshivers

ELIZABETHS BARGAIN BIN CORP.

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:

ELIZABETHS BARGAIN BIN CORP.

Article II

The principal place of business address:

5632 BEE RIDGE RD
SUITE 200
SARASOTA, FL. US 34233

The mailing address of the corporation is:

5632 BEE RIDGE RD
SUITE 200
SARASOTA, FL. US 34233

Article III

The purpose for which this corporation is organized is:

RETAIL/RESALE DEPARTMENT STORE ON LINE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

ELZBIETA NOWAK
5632 BEE RIDGE RD
SUITE 200
SARASOTA, FL. 34233

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

P09000047477
FILED
June 01, 2009
Sec. Of State
jshivers

Registered Agent Signature: ELZBIETA NOWAK

Article VI

The name and address of the incorporator is:

ELZBIETA NOWAK
5632 BEE RIDGE RD
SUITE 200
SARASOTA FL, 34233

Incorporator Signature: ELZBIETA NOWAK

Article VII

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

Title: PTD
ELZBIETA NOWAK
5632 BEE RIDGE RD SUITE 200
SARASOTA, FL. 34233 US

Title: VSD
PAVOL VATRT
7930 TUTTLE AVE
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

06/01/2009