Electronic Articles of Incorporation For

P11000101696 FILED November 28, 2011 Sec. Of State jshivers

FRUGAL FLAMINGO, 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: FRUGAL FLAMINGO, INC.

Article II

The principal place of business address:

12735 S. TAMIAMI TRAIL NORTH PORT, FL. US 34287

The mailing address of the corporation is:

710 60TH STREET COURT EAST BRADENTON, FL. US 34208

Article III

The purpose for which this corporation is organized is: RESALE CONSIGNMENT SHOP

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:

D&K QUALITY ACCTG & TAX SERVICE, INC. 710 60TH STREET COURT EAST BRADENTON, FL. 34208

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

Registered Agent Signature: DONALD H HECKMAN

Article VI

The name and address of the incorporator is:

DONALD H HECKMAN 710 60TH STREET COURT EAST

BRADENTON, FL 34208

Electronic Signature of Incorporator: DONALD H HECKMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MARIE DEMILIO-BUCHMAN 25280 MARION AVENUE PUNTA GORDA, FL. 33950 US

Title: VP KAREN INGALA 1273 DINSMORE STREET NORTH PORT, FL. 34288 US

Article VIII

The effective date for this corporation shall be:

01/01/2012

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