

**Electronic Articles of Incorporation
For**

P12000011821
FILED
February 03, 2012
Sec. Of State
jshivers

USA THRIFT STORE 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:

USA THRIFT STORE INC.

Article II

The principal place of business address:

1442 N HARBOR CITY BLVD
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1794 STEWART PLACE
MELBOURNE, FL. 32935

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:

200

Article V

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

DONALD M HYLLAND JR.
1442 N HARBOR CITY BLVD
MELBOURNE, FL. 32935

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

Registered Agent Signature: DONALD M HYLLAND JR.

Article VI

The name and address of the incorporator is:

DONALD M HYLLAND JR.
1794 STEWART PLACE

MELBOURNE, FL 32935

Electronic Signature of Incorporator: DONALD M HYLLAND JR.

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
DONALD M HYLLAND JR.
1442 N HARBOR CITY BLVD
MELBOURNE, FL. 32935

Title: VP
DENISE J LAMMARD
1442 N HARBOR CITY BLVD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

02/03/2012