

**Electronic Articles of Incorporation  
For**

P12000013613  
FILED  
February 08, 2012  
Sec. Of State  
tburch

MIAMI THRIFT 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:

MIAMI THRIFT CORP

**Article II**

The principal place of business address:

2161 OPA LOCKA BLVD  
OPA LOCKA, FL. US 33054

The mailing address of the corporation is:

2161 OPA LOCKA BLVD  
OPA LOCKA, FL. US 33054

**Article III**

The purpose for which this corporation is organized is:

USED CLOTHING RETAIL

**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:

LUIS R ROMAN JR  
6966 NW 168 ST.  
MIAMI, FL. 33015

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

Registered Agent Signature: LUIS R ROMAN JR.

## **Article VI**

The name and address of the incorporator is:

LUIS R ROMAN JR.  
6966 NW 168 ST.

MIAMI ,FL. 33015

Electronic Signature of Incorporator: LUIS R ROMAN 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  
LUIS R ROMAN JR.  
6966 NW 168 ST.  
MIAMI, FL. 33015 US

Title: VP  
SONIA ALLOUCHE  
785 NE 195 ST.  
MIAMI, FL. 33179 US

## **Article VIII**

The effective date for this corporation shall be:

02/08/2012