

**Electronic Articles of Incorporation
For**

P12000013674
FILED
February 09, 2012
Sec. Of State
psmith

MARCIE'S THRIFT SHOP 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:

MARCIE'S THRIFT SHOP INC

Article II

The principal place of business address:

12129 SOUTH US HWY 441
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

12129 SOUTH US HWY 441
BELLEVIEW, FL. 34420

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THRIFT SHOP.

Article IV

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

100

Article V

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

F&B FINANCIAL SERVICES, LLC
164 JUNIPER RUN
OCALA, FL. 34480

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

Registered Agent Signature: ROBERT FRANK

P12000013674
FILED
February 09, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

F&B FINANCIAL SERVICES, LLC
164 JUNIPER RUN

OCALA, FL 34480

Electronic Signature of Incorporator: ROBERT FRANK

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
MARCIE L FRANK
164 JUNIPER RUN
OCALA, FL. 34480

Title: VP
RENEE F FRANK
6015 SE HWY 314A
OCKLAWAHA, FL. 32179

Article VIII

The effective date for this corporation shall be:

02/06/2012