Electronic Articles of Incorporation For

P12000019912 FILED February 28, 2012 Sec. Of State tburch

UNIVERSAL THRIFT 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:

UNIVERSAL THRIFT INC.

Article II

The principal place of business address:

1801 NE 45TH ST STE. 1 FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

PO BOX 934051 MARGATE, FL. 33093

Article III

The purpose for which this corporation is organized is:

RETAIL THRIFT STORE

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:

DODD SCHRODER 1541 NE 45TH ST OAKLAND PARK, FL. 33334

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

Registered Agent Signature: DODD SCHRODER

Article VI

The name and address of the incorporator is:

DODD SCHRODER PO BOX 934051

MARGATE, FL 33093

Electronic Signature of Incorporator: DODD SCHRODER

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 BEVERLY V SCHRODER PO BOX 934051 MARGATE, FL. 33093

Title: VP DODD SCHRODER PO BOX 934051 MARGATE, FL. 33093

Title: T DODD SCHRODER PO BOX 934051 MARGATE, FL. 33093

Title: S JONATHON SCHRODER PO BOX 934051 MARGATE, FL. 33093

Article VIII

The effective date for this corporation shall be:

02/28/2012

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