Electronic Articles of Incorporation For

P14000034691 FILED April 17, 2014 Sec. Of State tscott

BABCOCK THRIFT AND CONSIGNMENT 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:

BABCOCK THRIFT AND CONSIGNMENT INC.

Article II

The principal place of business address:

110 S. BABCOCK ST 108 MELBOURNE, FL. US 32901

The mailing address of the corporation is:

110 S. BABCOCK ST 108 MELBOURNE, FL. US 32901

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: 100

Article V

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

DOUGLAS A BERGER 798 WYETH ST WEST MELBOURNE, FL. 32904

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

Registered Agent Signature: DOUGLAS A BERGER

Article VI

The name and address of the incorporator is:

DOUGLAS BERGER 798 WYETH ST

WEST MELBOURNE, FL 32904

Electronic Signature of Incorporator: DOUGLAS A BERGER

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: VP DOUGLAS A BERGER 798 WYETH ST WEST MELBOURNE, FL. 32904 US

Title: VP SCOTT D MCKIE 895 RIVIERA DR NE PALM BAY, FL. 32905 US P14000034691 FILED April 17, 2014 Sec. Of State tscott