

95000060446

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Liquidations Salore, Inc.
(Proposed corporate name-must
include suffix)

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee	Filing fee & & Certificate	Filing fee, Certified copy & Certificate

Please return the photocopy to me with the filing date
stamped on it.

700000158.8817
-08/04/95--01034--011
*****70.00 *****70.00

FROM: Janet Spring
Name (Printed or typed)
12250 SW 17th Ln #106
Address
Miami, Florida 33175
City, State & Zip
(305) 244-4030
Daytime telephone number

PROT
8.4.95

FILED
95 AUG -4 AM 9:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED

95 AUG -4 AM 9:58

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- (1) The name of the corporation shall be:

Liquidation Sales, Inc.

- (2) The principal place of business and mailing address of the corporation is:

16345 S. Dixie Highway, Suite 107
North Miami Beach, Fl. 33160

- (3) The corporation shall have the authority to issue
100,000 shares of stock.

- (4) The registered agent of the corporation is _____
Christine Garcia and the registered address is
12250 SW 17th Ln #100 Miami, Florida 33175

- (5) The initial Board of Directors shall have one
Member(s) whose name(s) and address(es) is/are as
follows: Janet Loring, Pres.
12250 SW 17th Ln #100
Miami, Florida 33175

The number of directors may be raised or lowered
by amendment of the bylaws of the corporation but shall
in no case be less than one.

Articles of Incorporation

FILED
95 AUG -4 AM 9:58
TALLAHASSEE, FLORIDA

- (1) The name of the corporation shall be:

Liquidations Galore, Inc.

- (2) The principal place of business and mailing address of the corporation is:

16345 S. Dixie Highway, Suite 107
North Miami Beach, FL 33160

- (3) The corporation shall have the authority to issue
100,000 shares of stock.

- (4) The registered agent of the corporation is _____
Christine Garcia and the registered address is
12250 SW 17th St #106 Miami, Florida 33175

- (5) The initial Board of Directors shall have one
Member(s) whose name(s) and address(es) is/are as
follows: Janet Forling, Pres.
12250 SW 17th St #106
Miami, Florida 33175

The number of directors may be raised or lowered
by amendment of the bylaws of the corporation but shall
in no case be less than one.

(6) The incorporator of this corporation is _____

FILED

Barret Foring whose street address 55466-4 AM10:01
12250 SW 17th Ln 100 Miami, FL 33175

STATE
-ATLANTA, FLORIDA

Dated 8/1/95

Barret Foring
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Dated 8/1/95

Walter J. Scola
Registered Agent