

995000063064

Cheryl Benko-Czekanski
2020 134 34th Court
Oakland Park, Florida 33409

July 20, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32309

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-08/15/95--01089--001
***122.50 ***122.50

Re: Sassy Seconds Consignment, Inc.

Dear Division of Incorporation:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above stated corporation. We have enclosed a money order in the amount of \$122.50 for the filing and certified copy fees.

Please process this as soon as possible and return the certified copy of the Articles of Incorporation to the above address.

Thank you for your assistance. If you have any questions, please do not hesitate to call us at 304-486-1005.

Sincerely,

Cheryl Benko-Czekanski

8/16/95
-TB

ARTICLES OF INCORPORATION
OF
SASSY SECONDS CONSIGNMENTS, INC.

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

SASSY SECONDS CONSIGNMENTS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 3001 NE 6th Ave Wilton Manors Florida, 33334

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value of \$.01 per Share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324 and the initial registered agent of this corporation at the address shall be CT Corporation System.

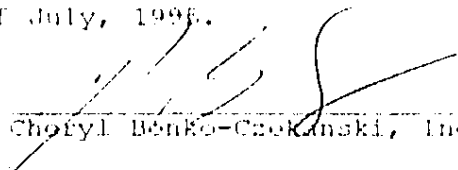
ARTICLE V

INCORPORATOR

The name and street address of the person signing these
Articles of Incorporation is:

Cheryl Benko-Czekanski
2020 NW 33rd Court
Oakland Park, Florida 33309

IN WITNESS WHEREOF, I have hereunto subscribed my hand and
seal this 28th day of July, 1996.


Cheryl Benko-Czekanski, Incorporator

CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Sassy Seconds Consignment, Inc., at the place designated herein, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 10th day of August 1995

CT CORPORATION

By: *James M. Villar*
Its: Authorized Representative

JAMES M. VILLAR
OFFICIAL ASSISTANT SECRETARY