P95000070274 Nurkier, Monchick & Pleasunton

A Partnership of Professional Associations Attorneys at Law 1803 South Australian Avenue, Suite A West Palm Beach, Florida 33409-6465

Michael J. Monchick, P.A. Stanley J. Narkier, F.A. David F. Pleasanton, P.A. Telephone 407-683-6990 Fax 407-689-5121

August 31, 1995

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

G-5-95

Re: Bargain Hunters Delight, Inc.

AL SEP 1 2 1995

Ladies and Gentlemen:

Please find enclosed my check in the amount of \$131.25 which represents the following in connection with the above referenced matter:

1. Filing Fee \$ 70.00 2. Certificate in Good 8.75

3. Certified Copy of
Articles 52.50

TOTAL \$131.25

Please file the enclosed Articles of Incorporation and provide my office with a certified copy along with a certified copy of a Cortificate in Good Standing in the enclosed self-addressed envelope I have provided.

Sincerely,

David 4. Pleasanton
David F. Pleasanton

DFP:1s Enclosures

AL SEP 1 3 1995

ARTICLES OF INCORPORATION

OIVISION OF CHANGING

OF

95 SEP -8 PM 1:45

BARGAIN HUNTERS DELIGHT, INC.

ARTICLE_I

9-5-95

NAME

The name of the corporation shall be BARGAIN HUNTERS DELIGHT,

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, including all of the following:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100 SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE_IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 1803 Australian Avenue South, Ste.E, West Palm Beach, FL 33409, with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one (1) member as follows:

David F. Pleasanton 1803 Australian Avenue South, Ste.E West Palm Beach, FL 33409

Stanley J. Narkier 1803 Australian Avenue South, Ste. D, West Palm Beach, FL 33409

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

> David F. Pleasanton President Stanley J. Narkier Vice President

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than one (1).

ARTICLE VIII

SUBSCRIBERS

The name of the initial subscribers to the capital stock of the corporation, are as follows:

David F. Pleasarton Stanley J. Narkier 50 shares 50 shares

ARTICLE IX

PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

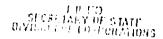
ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles as incorporator is:

David F. Pleasanton 1803 Australian Avenue South, Ste.E West Palm Beach, FL 33409

ARTICLE XI



REGISTERED OFFICE AND REGISTERED AGENTS SEP -8 PM 1:45

The registered agent of the corporation, initially, shall be David F. Pleasanton, Esq., Narkier, Monchick & Pleasanton, 1803 Australian Avenue South, Suite E, West Palm Beach, Florida, 33409.

IN WITNESS WHEREOF, the above-named incorporator has hereunto set his hand and seal this ____ day of September, 1995.

(Layed J. Phananter (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, DAVID F. PLEASANTON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 5th day of September, 1995.

LISA SORENSEN MY COMMISSION & CC 464460

EXPIRES: July 27, 1999 d Thru Motory Public Underwitters

Notary Public, State of Florida at Large

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

Suptember 5, 1995 (Quid 7 Pleasanton David F. Pleasanton