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996000017713

February 21, 1996

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

1000001722701  
-02/23/96--01060--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of Lili's Bargain Club, Inc.

Dear Sirs:

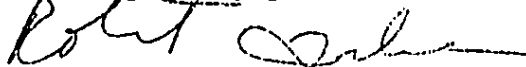
Enclosed please find a money order in the amount of \$122.50 for the filing fee and certification of the Articles of Incorporation for Lili's Bargain Club, Inc.

Please forward a certified copy of the Articles to me as soon as possible.

Thanking you in advance for your kind attention to this matter.

If you have any questions do not hesitate to contact the undersigned.

Very truly yours,



ROBERT F. TACHER

RFT/lba  
encl.

2/26/96  
TB

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 23 AM 10:32

**ARTICLES OF INCORPORATION  
OF  
LILI'S BARGAIN CLUB, INC.**

**ARTICLE I  
NAME**

The name of this corporation is Lili's Bargain Club, Inc.

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

This corporation is organized for the following purposes:

To be a corporation to engage in the business of sale of wholesale and retail merchandise, as well as other Enterprises permitted to corporations under the Laws of State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) of common stock at \$1.00 per value.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the other.

**ARTICLE VI  
INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial principal office of this

RECORDED  
INDEXED  
FEB 22 1933  
MAY 10 1933  
CLERK OF THE CIRCUIT COURT  
JACKSONVILLE, FLORIDA

corporation is: 8362 Pines Boulevard, Suite 216, Pembroke Pines, Florida 33024.

The name of the initial registered agent at that address: Lillian Tacher, 8362 Pines Boulevard, Suite 216, Pembroke Pines, Florida 33024.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have no more than (3) Directors.

The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial Director of this corporation is: Lillian Tacher, 8362 Pines Boulevard, Suite 216, Pembroke Pines, Florida 33024.

**ARTICLE VIII  
INCORPORATION**

The name and address of the person signing these Articles is: Lillian Tacher, 8362 Pines Boulevard, Suite 216, Pembroke Pines, Florida 33024.

**ARTICLE IX  
INDEMNIFICATION**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of February, 1996.

  
LILLIAN TACHER

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
LILLIAN TACHER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared LILLIAN TACHER known to me and known by me to be the person who executed these Articles of Incorporation and acceptance of responsibilities of Registered Agent.

SWORN TO AND SUBSCRIBED before this 21<sup>st</sup> day of February 1996.

☒ PERSONALLY KNOWN  
-OR-  
☐ PRODUCED IDENTIFICATION

Type of I.D. Produced:

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

Name:

Seal/stamp:



LISA B. ASSALONE  
MY COMMISSION # CC 243347 EXPIRES  
November 30, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.