

P96000057711

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800001886328
-07/08/96--01057--012
***122.50 ***122.50

SUBJECT: CATCH MY THRIFT, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$122.50.

FROM: CHRISTINE CIPOLLA
2820 S.W. 57th CT.
FT. LAUDERDALE, FL 33312

Telephone: 305-989-0263

FILED
96 JUL -8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

637/10/96

ARTICLES OF INCORPORATION
OF
CATCH MY THRIFT, INC.

FILED

96 JUL -8 AM 10:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ARTICLE I- NAME: The name of this corporation is CATCH MY THRIFT, INC.
- ARTICLE II- DURATION: This corporation is to exist perpetually.
- ARTICLE III- PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.
- ARTICLE IV- CAPITAL STOCK: The maximum initial number of shares that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with no par value.
- ARTICLE V- INITIAL REGISTERED AGENT: The initial registered office of this corporation in the State of Florida is 3060 Lake Shore Dr., FT. Lauderdale, FL 33312 and the initial registered agent at that office is ROBERT QUATRINI. The Board of Directors may move the office to any other address in Florida.
- ARTICLE VI- INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors of this Corporation are:

CHRISTINE CIPOLLA
2820 S.W. 57th CT.
FT. LAUDERDALE, FL 33312

LOIS QUATRINI
3060 LAKE SHORE DR.
FT. LAUDERDALE, FL 33312

ARTICLE VII- PRINCIPAL OFFICE: The principal office of the
Corporation shall be:

2820 S.W. 57th CT.
FT. LAUDERDALE, FL 33312

ARTICLE VIII- PRE-EMTIVE RIGHTS: All shareholders of the corporation
shall be vested with full pre-emptive rights.

ARTICLE IX- INCORPORATION: The name and address of the person
signing these Articles is:

CHRISTINE CIPOLLA
2820 S.W. 57th CT.
FT. LAUDERDALE, FL 33312

ARTICLE X- INDEMNIFICATION: The Corporation shall indemnify any
officer or director or any former officer or director to
the fullest extent permitted by law either now existing
or hereafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 5th day of July, 1996.

Christine Cipolla
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of
July, 1996, by CHRISTINE CIPOLLA.
personally known to me

My commission expires:

Mary M. Meister
Notary Public
COMMISSION # CC 393253
EXPIRES AUG 9, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

Dated this 5th day of July, 1996.

Robert Quatrini
ROBERT QUATRINI

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL -8 AM 10:09

FILED