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METROPOLIS THRIFT OUTLET, INC. FILED

8875 C.R. 25
BELLEVIEW, FL 34420

97 JAN 22 PM 3:05

SECRET STATE
TALLAHASSEE, FLORIDA

January 8, 1997

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Department of State
—Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: METROPOLIS THRIFT OUTLET, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50.

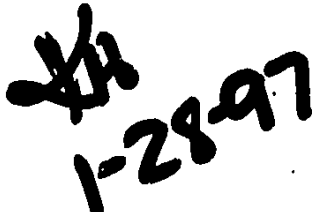
Please direct any questions you may have to the registered agent as follows:

Dan A. Del Vecchio
PO Box 99
Bellevue, FL 34421
352-347-7353

Sincerely,

DAN A. DEL VECCHIO

Registered Agent



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

METROPOLIS THRIFT OUTLET, INC.

ARTICLE II

The principal place of business of this corporation shall be:

**8875 C.R. 25
BELLEVIEW, FLORIDA 34421**

The mailing address of this corporation shall be:

**8875 C.R. 25
BELLEVIEW, FLORIDA 34421**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of commons stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

**DAN A. DEL VECCHIO
11054 SE 55TH AVE
BELLEVIEW, FLORIDA 34420**

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ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

**FRANK CAFARO
8875 C.R. 25
BELLEVIEW FLORIDA 34421**

The undersigned incorporator has executed these Articles of Incorporation this 21 day of

January, 1997.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

METROPOLIS THRIFT OUTLET, INC.

2. The name and address of the registered agent and office is:

**DAN A. DEL VECCHIO
11054 SE 55TH AVE
BELLEVIEW, FLORIDA 34421**

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 I am familiar with and accept the obligations of my position as registered agent.



NAME



DATE

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE