P970000H1730 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

AB Mas

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SUBJECT:(P		SHOPPER, INC.	ffix)	
Enclosed is an original	and one (1) cop	v of the articles of	incorporation an	nd a check
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:		stes Alvarez (printed or typed)		SECRETARIASS
		W. 79th Avenue Address F1 33166-5403		PH 3: 21 SEE. FLORID
	(305)_59 Daytim	ity, State & Zip		7

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE THRIFTY SHOPPER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4725 N.W. 79th Avenue, Miami, Fl 33166-5403

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Orestes Alvarez 4725 N.W. 79th Avenue Miami, Fl 33166



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ORESTES ALVAREZ, President/Treasurer
YVONNE ALVAREZ, Vice President/Secretary
4725 N.W 79th Avenue
Miami, Fl 33166-5403

Articles of Incorporation Filing Fee - \$35

Signature

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

•	The name of the corporation is: THE THRIFTY SHOPPER, INC.
	4725 N.W. 79th Avenue, Miami, F1 3316
2.	The name and address of the registered agent and office is:
	Mr. Orestes Alvarez
	(Name)
	4725 N.W. 79th Avenue
	(P.O. Box <u>not</u> acceptable)
	Miami, F1 33166-5403
	(City/State/Zip)

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.

(Signature) April 126, 1997 (Date)