

TRANSMITTAL LETTER
PA 7000088685
FILED

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

97 OCT 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: A + A Clearance and Closeouts Inc.
(Proposed corporate name - must include suffix)

500002318915--7
-10/13/97--01097--015
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and 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

ADDITIONAL COPY REQUIRED

FROM: Gary T. Bruckner
Name (Printed or typed)
3514 Santiago St.
Address
TAMPA, FLA. 33629
City, State & Zip
(813)(831-5923)
Daytime Telephone number

P.Hall
OCT 14 1997
OCT 14 1997

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

Articles of Incorporation.

1. The name of the corporation shall be :

A & A Clearance and Closeouts Inc.

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2. The principal place of business and mailing address of the corporation is :

3514 Santiago Street
Tampa, Florida 33629

3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Gary T. Bruckner and the registered street address is 3514 Santiago Street, Tampa, Florida 33629.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: Gary T. Bruckner 3514 Santiago Street, Tampa, Florida 33629 and Tracey R. Bruckner 3514 Santiago Street, Tampa, Florida 33629.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Gary T. Bruckner whose street address is 3514 Santiago Street, Tampa, Florida 33629.

Dated 10-10-97

Gary T. Bruckner
GARY T. BRUCKNER
Incorporator

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 off all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 10-10-97

GARY T. BRUCKNER
Registered Agent