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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: NORTH MIAMI THRIFT SHOP, INC.

AUDIT NUMBER.....H97000020132

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

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ARTICLES OF INCORPORATION  
OF  
NORTH MIAMI THRIFT SHOP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be NORTH MIAMI THRIFT SHOP, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 11015 NE 8 Court, Biscayne Park, Florida, 33161, and the name of the initial Registered Agent for the corporation at that address is Leyane Vidal.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

16181 S.W. 78 Street  
Miami, Florida 33193  
Office (305) 388-8406  
Fax (305) 388-8412  
Beeper (305) 881-4221  
1-800-860-1000 ID # 664841

Jorge A. Lopez  
B.B.A. & M.B.A.

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TALLAHASSEE, FLORIDA

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#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Leyane Vidal SS# 592-41-1008

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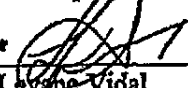
ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Leyane Vidal SS# 592-41-1008  
11015 NE 8 Court  
Biscayne Park, Florida 33161

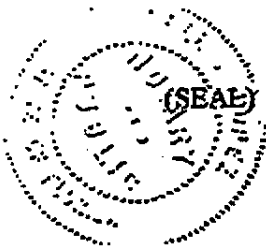
IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 5th day of December, 1997.

Incorporator: /

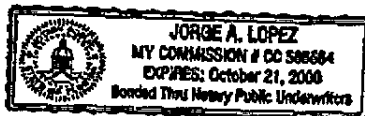
  
Leyane Vidal

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was executed and acknowledged  
before me this 5th day of December, 1997, by Leyane Vidal.



  
Notary Public  
State of Florida  
My Commission Expires:



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**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. NORTH MIAMI THRIFT SHOP, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 11015 NE 8 Court, Biscayne Park, Florida, 33161, has named Leyane Vidal, whose address is 11015 NE 8 Court, Biscayne Bay, Florida, 33161, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Leyane Vidal

**STATE OF FLORIDA  
COUNTY OF DADE**

BEFORE ME, the undersigned authority, this day personally appeared Leyane Vidal, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 5th day of December, 1997.



  
Notary Public  
State of Florida  
My Commission Expires:



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