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Jacqueline L. Russakis

Attorney at Law

317 South Second Street

Fort Pierce, Florida 34950

561-461-0740

FILED  
98 FEB -2 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 29, 1998

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

RE: Liquidations Unlimited, Inc.

Please find enclosed original and one copy of the Articles of Incorporation for Liquidations Unlimited, Inc. I have also enclosed my check in the sum of \$122.50 for the following:

Filing Fee.....\$70.00  
Certified copy and  
Registered Agent  
Designation 52.50

700002418967--5  
-02/02/98-01115-011  
\*\*\*122.50 \*\*\*122.50

Please furnish to this office your certified copy of the Articles. Thanking you in advance, I am

Sincerely,

Jacqueline L. Russakis  
JLR/bl  
Enclosures

F. CHESSER FEB 4 1998

ARTICLES OF INCORPORATION  
OF  
LIQUIDATIONS UNLIMITED, INC.

ARTICLE I

The name of the Corporation shall be:  
LIQUIDATIONS UNLIMITED, INC.

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Article II

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

Article III

The existence of this corporation shall be perpetual.

Article IV

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock having a par value of one cent (\$.01) per share.

Article V

The street address of the initial registered office of this corporation shall be: 940 33rd Avenue, S.W., Vero Beach, Florida, 32968, and the name of the initial registered agent in this corporation at that address is:

JOSEPH E. RUSSAKIS  
940 33rd Avenue  
Vero Beach, FL 32968

Article VI

These Articles of Incorporation may be amended in the manner provided by law.

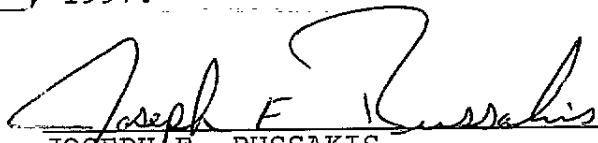
Article VII

The name and address of the persons signing these

Articles are:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH E. RUSSAKIS	940. 33rd Avenue, S.W. Vero Beach, FL 32968

IN WITNESS WHEREOF, the undersigned subscribers have  
executed these Articles of Incorporation on the 19th day  
of December, 1997.

  
JOSEPH E. RUSSAKIS

DESIGNATION OF RESIDENT AGENT

I, JOSEPH E. RUSSAKIS, am familiar with and  
accept the duties and responsibilities as Resident Agent for  
LIQUIDATIONS UNLIMITED, INC.

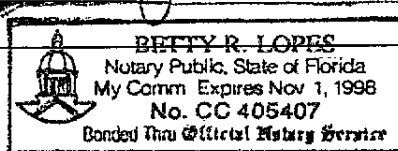
  
JOSEPH E. RUSSAKIS

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before a Notary  
Public, duly authorized in the State and County aforesaid to  
take acknowledgments, personally appeared JOSEPH E.  
RUSSAKIS, known to me to be the person described in as  
subscriber and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed  
the same for the purposes therein expressed.

WITNESS my hand and seal this 19<sup>th</sup> day of December  
1997.

Betty R. Lopes  
Notary Public, State of Florida at  
Large. My commission expires:



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