

P98000051825

29 of May, 1998.

Econo Thirt Shop
7140 N. W. Miami Court
Miami, Fl. 33150

200002551432--2
-05/08/98--01097--005
*****78.75 *****78.75

Attn: State of Florida Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 33314


Dear Sir or Madam;

Enclosed you will find our request for Inc., plus the amount of \$ 78.75
which includes certificate of status. Return papers to:

Attn: Rosa R. Perez/Econo Equipment
17707 N. W. Miami Court
N. Miami, Fl. 33169

Please, do not hesitate to contact us if anything else is needed. Our
phone number is: (305) 690-9998.

Sincerely yours;


Rosa R. Perez

FILED
98 JUN -8 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ECONO THRIFT STORE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **ECONO THRIFT STORE, INC.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: to purchase and sale new and used merchandise.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

7140 N.W. Miami Court
Miami, FL 33150

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FILED
98 JUN -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That, **ECONO THRIFT STORE, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

ANGEL NAVEDA
7140 N.W. Miami Court
Miami, FL 33150

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



ANGEL NAVEDA, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT and SECRETARY
ROSA R. PEREZ
7140 N.W. Miami Court
Miami, FL 33150

VICE-PRESIDENT and TREASURER
ANGEL NAVEDA
7140 N.W. Miami Court
Miami, FL 33150

ARTICLE IX-INCORPORATOR

FILED
98 JUN -8 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

ROSA R. PEREZ
7140 N.W. Miami Court
Miami, FL 33150

ANGEL NAVEDA
7140 N.W. Miami Court
Miami, FL 33150

FILED
98 JUN -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 29 day of May, 1998.



ANGEL NAVEDA



ROSA R. PEREZ