

7/08/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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ACCT#: 070744001530

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NAME: THRIFT HOLDINGS INC.

AUDIT NUMBER.....H98000012680

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

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TA 7/9/98

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THRIFT HOLDINGS INC.

Address of Corporation: 3141 WEST HALLANDALE BEACH BOULEVARD  
HALLANDALE, FL 33009

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARC DOUGLASS

REGISTERED OFFICE: 3141 WEST HALLANDALE BEACH BOULEVARD  
HALLANDALE, FL 33009

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 08 / 98  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.


1. MARC DOUGLASS, 3141 WEST HALLANDALE BEACH BOULEVARD, HALLANDALE, FL 33009
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARC DOUGLASS

3141 WEST HALLANDALE BEACH BOULEVARD  
HALLANDALE, FL 33009

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571