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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)867-8448 Fax Number : (305)264-0232 99 MAR | I AM II: 12

SECRETARY OF STATE
TALL AHASSEE FLORIDA

### FLORIDA PROFIT CORPORATION OR F.A.

BARGAINS U.S.A. WHOLESALE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

BM 3/11/99



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

BUSINESS WORLD

SUBJECT: BARGAINS U.S.A. WHOLESALE, INC.

REF: W99000005800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE LAST 2 PAGES OF THIS DOCUMENT ARE NOT LEGIBLE. THE REGISTERED AGENT STATEMENT SOME OF THE WORDS ARE BEARLY VISIBLE. PLEASE CORRECT AND RESEND THE ARTICLES.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H99000005740 Letter Number: 099A00011335 H99000005740

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BARGAINS U.S.A. WHOLESALE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

835 W. 17 ST. HIALEAH, FL. 33010

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANAYANCY M. CAULA 19139 N.W. 23 CT. PEMBROKE PINES, FL. 33029

Prepared By: ANAYANCY M. CAULA

19139 N.W. 23 CT.

PEMBROKE PINES, FL. 33029

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#### ARTICLE V INCORPORATOR(S)

The name(s) and attest address(es) of the incorporator(s) to these Atticles of incorporation is is(are):

ANAYANCY M. CAULA 19139 N.W. 23 CT. PEMBROKE PINES, FL. 33029

DIRECTOR & PRESIDENT & SECRETARY

FRANK C. MUNIZ 3865 ESTAPONA AVE. MIAMI, FL. 33172

DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not consider the designation of afficers.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTE: THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BARGAINS U.S.A. WHOLESALE, INC.
- 2. The name and address of the registered agent and office is:

ANAYANCY M. CAULA 19139 N.W. 23 CT. PEMBROKE PINES, FL. 33029 99 MAR | 1 AM | 1: | 2 SECRETARY OF STATE TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above wited corporation at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the previsions of all statutes relating to the proper and complete performance of my duties, and I am jointlar with and accept the obligations of my position as registered agent.

SIGNATURE)

(DATE) 3.44

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