

TRANSMITTAL LETTER

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

P 99 0000 50032

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-05/28/99--01046--011
*****78.75 *****78.75

SUBJECT: AMAZING LIFE BARGAINS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
99 MAY 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Audley L. Hyman
Name (Printed or typed)
12017 NW 13th Street
Address
Pembroke Pines, FL 33026
City, State & Zipcode
(954) 430-8475
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

F. CHESSE

JUN 3 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMAZING LIFE BARGAINS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12017 NW 13TH STREET, PEMBROKE PINES, FLORIDA 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.10 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the Florida street address of the initial registered agent:

AUDLEY L. HYMAN

12017 NW 13TH STREET, PEMBROKE PINES, FLORIDA 33026

ARTICLE V INCORPORATOR


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

AUDLEY L. HYMAN


12017 NW 13TH STREET, PEMBROKE PINES, FLORIDA 33026

BEVERLY M. DIXON

12017 NW 13TH STREET, PEMBROKE PINES, FLORIDA 33026



Signature/Incorporator



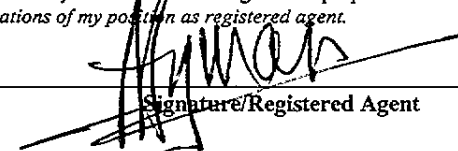
Signature/Incorporator

MAY 24, 1999
Date

MAY 24, 1999
Date

(An additional article must be added if an effective date is requested)

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



Signature/Registered Agent

MAY 24, 1999
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA