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June 21, 1999

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-06/04/99--01048--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ms. Carolyn Batten  
Florida Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, Florida 32314

**Re: Letter Number: 899A00031098**

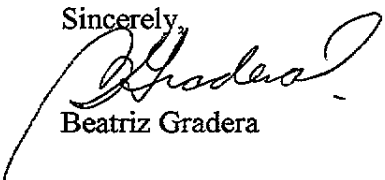
Dear Ms. Batten:

The following is to confirm that I Beatriz Gradera, take full responsibility of Krome Thrift Shop Inc., as president and agent.

At this current time, I am looking for a space to buy or rent to establish the shop, however at this time I will list my home address as physical and mailing address for Krome Thrift Shop Inc. The physical and mailing address for Krome Thrift Shop Inc, is the following: 5833 SW 5 Street, Miami Florida 33144.

Thank you very much for your attention and cooperation.

Sincerely,

  
Beatriz Gradera

FILED  
99 JUL 6 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
7-6-99  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 9, 1999

BEATRIZ GRADERA  
P.O. BOX 350824  
MIAMI, FL 33135

SUBJECT: KROME THRIFT SHOP  
Ref. Number: W99000013409

We have received your document for KROME THRIFT SHOP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please designate only one person as the Registered Agent and remove the other from Article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 899A00031098

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**ARTICLES OF INCORPORATION OF:**

**Krome Thrift Shop Inc.**

FILED  
99 JUL 6 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of incorporation is:  
**Krome Thrift Shop Inc.**

5833 S.W. 5 STREET

MIAMI, FL. 33144

**ARTICLE II - DURATION**

This corporation shall have existence commencing on the date of the filing of these Articles with the Department of State, and shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of par value Common Stock at a value of \$1.00 each, which shall be designated "Common Shares".

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holding may appear upon the stock records of the corporation.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share therefore (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this corporation is:

**Beatriz Gradera, President      5833 SW 5 Street Miami Florida 33144**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 Director (s) constituting the board of directors. The number of Directors may be either increased or diminished from time to time by the Bylaws, and shall never be less than one. The name and address of the Initial board of directors of this corporation is:

**Beatriz Gradera, President      5833 SW 5 Street Miami Florida 33144**

**John Gonzalez, Vice-President      5833 SW 5 Street Miami Florida 33 44**

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is:

**Beatriz Gradera, President 5833 SW 5 Street Miami Florida 33144**

**John Gonzalez, Vice-President 5833 SW 5 Street Miami Florida 33244**

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former Director, to the full extent of the law.

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may amend in the manner provided by the bylaws. Every amendment shall be approved by the Board of Directors, Proposed to the stockholder, and approved by stockholders meeting by majority of the stockholders to vote thereon.

**IN WITNESS WHEREOF**, The undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of June 1999.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Beatriz Gradera (Seal)  
Subscriber Registered Agent  
President & Treasurer  
(Seal)  
John Gonzalez  
Subscriber Vice-President & Secretary  
(Seal)  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

**BEFORE ME**, a notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Beatriz Gradera known to me and known to be the person (s) who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal, in the state and County aforesaid, this 1<sup>st</sup> day of June of 1999.

Notary Public  
Notary Public, State of Florida at Large

My Commission Expires:

