

79900066663

June 23, 1999

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002937474--7
-07/21/99--01051--006
*****78.75 *****78.75

Re: New York Thrift Stores Corp.

Encloses please find the original and one copy of the articles of
Incorporation, together with a check in the amount of 78.75.

This represents the cost of the filing fees, certificate copy of articles
of Incorporation and fee for Register Agent Designation for the above
named corporation.

Very Truly Yours,



Cesar Lecus
1480 West 46 Street Apt, # 125
Hialeah, Florida 33012
Phone # 305-888-3313

FILED
99 JUL 21 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe JUL 27 1999

**ARTICLES OF INCORPORATION
OF
NEW YORK THRIFT STORES CORP.**

99 JUL 21 PM 4:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be , **NEW YORK THRIFT STORES CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**1480 West 46 Street Apt, # 125
Hialeah, Florida 33012**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding
at any one time is: 500 of One Dollars (1.00) Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Cesar Lecusay
1480 West 46 Street Apt, # 125
Hialeah, Florida 33012**

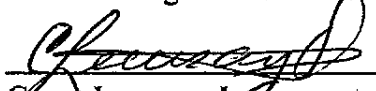
ARTICLE V INCORPORATOR

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

Cesar Lecusay
1480 West 46 Street Apt, # 125
Hialeah, Florida 33012

President

The undersigned has executed these Articles of Incorporation this, 23 day of June, 1999


Cesar Lecusay, Incorporator
1480 West 46 Street Apt, # 125
Hialeah, Florida 33012

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

NEW YORK THRIFT STORES CORP.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following
is submitted:

The above corporation, organized under the laws of the state of Florida
with its registered office as indicated in the Articles of incorporation

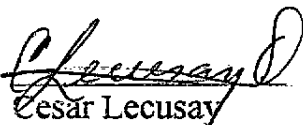
At 1480 West 46 Street Apt, # 125
Hialeah, Florida 33012

has named Cesar Lecusay
located at the aforesaid address, as its registered agent to accept service of
process within this state.

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in the 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 status relating the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

6-23-99

(Date)


Cesar Lecusay

1480 West 46 Street Apt, # 125
Hialeah, Florida 33012

FILED
99 JUL 21 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA