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Division of Corporations

Fax Number : (850) 205-0381

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: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

TJX Incentive Sales, Inc.

Certificate of Status	0
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6/5/2007

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	TJX Incentive \$	fales, Inc.		•		
		orporation; must include "INCC corp," "Inc," "Co," or "Corp.")	RPORATED	," "COMPANY,"	"CORPORATION,"	
	Of name unavail	able in Florida, enter alternate co	amorate Damo	adopted for the r	surpose of transacting bu	siness in Florida)
	(421144					
	Virginia			. 20-3879764		
	(State or country	under the law of which it is inco	rporated)	•	(FEI number, if applicab	10) —1 —
4.	12/13/2005		5.	Perpetual		ASS B
	(Date	of incorporation)		(Duration: Yes	er corp. will cease to exis	t or 'perpetual')
6	Upon Qualificat	tion				
		(Date first transactions (SEE SECTIONS 607.	1501 & 607.	•		F5 P
7.	770 Cocminate	Road, Att: Corp. Tax Dept., Rtc.	pal office ad			<u> </u>
		(1.00)	iben ottion eve			路 2
	same				·	<u> </u>
		. (Силь	nt mailing ad	cress)		7
						•
8.	Stored Value Co					
	(Purpose(s) of corporation authorized in he	ome state or o	country to be carrie	ed out in state of Florida;	,
9.	Name and street	et address of Florida registere	d agent: (P.	O. Box NOT ac	ceptable)	
	Name:	CT Corporation System				
01	ffice Address:	1200 South Pine Island Road				
		Plantation		. Florida	33324	
		(City)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Zip cods)	
		,				
		gent's acceptance:			45 - mb au a mindad dan	
		ed as registered agent and to application, I hereby accept				
fu	rther agree to c	omply with the provisions of	ali statutes	relative to the pr	oper and complete pe	rformance of my duties,
		with and agreet the obligation				-
		C T Christian is stem		The second second		
		1\1/40/	# /	na .	BALYEM AMERITA-Q	HRY
		by XIVV/VIV	Ug M	1004/ 😎	ecial aggistant sec	
		(Registered ages	ıt's signaturo) /		
4 -	A.M. 19 : 4 *	Log		1	M dagg	na nG thin goodlands as an
11	. Affached is a	certificate of existence duly a State, by the Secretary of Sta	ninenticaled	, mot more than '	vu daya prior to deliver setody of comorate van	ry or mis approauou to
ш	A Acheramonic Or	. Dano, of the periorally of the	in at attent t	marnig er		THE REPORT OF THE PERSON OF TH

EPO 18 - 06/22/2009, C.J. Efford Marketon Colline

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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2007 JUN -5 P 2: 2b

Chairman: SEB ATTACHMENT	SECRETARY OF STATE
Chairman: SEE ATTACHMENT Address:	TALLAHASSEE, FLURIDA
Auti 65.	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: SEE ATTACHMENT	•
Address:	•
Vice President:	· · · · · · · · · · · · · · · · · · ·
•	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
-	
NOTE: If necessary, you may attach an addendum to the a	pplication listing additional officers and/or directors.
13. Urn Mclary	
(Signature of Director or Officer lists	d in number 12 of the application)
14. Ann McCauley, Secretary	
(Typed or printed name and consci	ty of nerson signing application)

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2001 JUN -5 P 2: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

tjx incentive sales, inc. Officere and directors April 9, 2006

PRESIDENT	SCOTT GOLDENBERG
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	W. BRUCE COOPER :
VICE PRESIDENT	KAREN COPPOLA
VICE PRESIDENT	JEPFREY NAYLOR
TREASURER	MARY B. REYNOLDS
ASSISTANT VICE PRESIDENT	DANIELR MOORE
SECRETARY	ANN MCCAULEY
ASSISTANT TREASURER ASSISTANT SECRETARY	NANCY HENDRICKSON
ASSISTANT SECRETARY	ALICIA KELLY
Chairman of the Board of Directors	CAROL MEYROWITZ
DIRECTOR	SCOTT GOLDENBERG
DIRECTOR	JEFFREY NAYLOR
	<u> </u>

BUSINESS ADDRESS (FOR ALL OF THE ABOVE) ANNUAL MEETING: FIRST TUESDAY IN JUNE

ATTN: CORP TAX DEPT 770 COCHITUATE ROAD FRAMINGHAM, MA 01701 TERM OF OFFICE FOR ALL OF THE ABOVE: JUNE 06, 2006-JUNE 05, 2007

Commonwealth of Hirginia



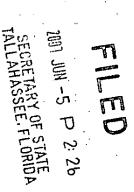
State Corporation Commission

I Certify the Following from the Records of the Commission:

TJX Incentive Sales, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 13, 2005.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: May 15, 2007

Joel H. Peck, Clerk of the Commission

CIS0502