

P95000035613

DATE April 2, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: M & N 99 CENT STORE, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR M & N 99 CENT STORE, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF ~~XXXX~~ \$122.50 AS FOLLOWS:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

\$15.00
\$37.00
\$50.00
\$19.00

400001470554
-05/02/95--01063--004
****122.50 ****122.50

TOTAL

\$122.50

RESPECTFULLY SUBMITTED

X Mohammad Ba...
(Individual's Name)

M & N 99 CENT STORE, INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY - 1 AM 9:08

FILED

RICHARD L. HEFFERNAN, P.A.
CERTIFIED PUBLIC ACCOUNTANT
P.O. BOX 617
2911 E. MAIN STREET
PAHOKEE, FLORIDA 33476

(D)

CERTIFICATE OF INCORPORATION

-of-

M & N 99 CENT STORE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
M & N 99 CENT STORE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ~~5000~~ ^{ONE (100)} HUNDRED (~~500~~) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ^{ONE} ~~1000~~ HUNDRED (\$100.00) ~~XXXXXXX~~ DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

537 S.W. 16th. STREET

BELLE GLADE, FL. 33430

FILED
95 MAY - 1 AM 9:
SECRETARY OF STA
TALLAHASSEE, FLOR

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Mohannad N. Badawi</u>	<u>Niam Hussein</u>
<u>537 S.W. 16th. Street</u>	<u>537 S.W. 16th. Street</u>
<u>Belle Glade, Fl. 33430</u>	<u>Belle Glade, Fl. 33430</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Mohannad N. Badawi</u>	<u>537 S.W. 16th. Street</u>
	<u>Belle Glade, Fl. 33430</u>
<u>Niam Hussein</u>	<u>537 S.W. 16th. Street</u>
	<u>Belle Glade, Fl. 33430</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Mohannad N. Badawi AND Niam Hussein, both being natural persons, competent to contract, have hereunto set their hands and seals this 25th. day of April 1995.

X Mohannad Badawi (SEAL)
 X Niam Hussein (SEAL)

STATE OF FLORIDA)
) SS
 COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mohannad N. Badawi and Niam Hussein to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal, this 25th day of April 1995.

RICHARD L. HEFFERNAN
 Notary Public, State of Florida
 My Comm. Expires Feb. 9, 1998
 No. CC 347259
 Bonded Thru Official Notary Services

Richard L. Heffernan
 Richard L. Heffernan
 Notary Public, State of Florida
 My commission expires:

Identification - PERSONALLY KNOWN

FILED
 95 MAY - 1 AM 9:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT M & N 99 CENT STORE, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 537 S.W. 16TH. STREET, BELLE GLADE, FL.
(Business Address, City and State)

HAS NAMED RICHARD L. HEFFERNAN
(Name of Registered Agent)

LOCATED AT 2911 E. MAIN STREET P.O. BOX 617 PAHOKEE
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF PAHOKEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE X Mohammad N. Badawi
(Corporate Officer)

TITLE PRESIDENT

DATE 04-25-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X Richard L. Heffernan
(REGISTERED AGENT)

DATE 04-25-95

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY - 1 AM 9:08

FILED

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