

**Electronic Articles of Incorporation  
For**

P06000157418  
FILED  
December 28, 2006  
Sec. Of State  
cblalock

99 PENNIES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

99 PENNIES INC.

**Article II**

The principal place of business address:

28830 SOUTH DIXIE HIGHWAY  
BAY #4  
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

12940 SW 135TH STREET  
MIAMI, FL. 33186

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

WENDY SENIOR  
12946 SW 135TH STREET  
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WENDY SENIOR

### **Article VI**

The name and address of the incorporator is:

WENDY SENIOR  
12940 SW 135TH STREET

MIAMI, FL 33186

Incorporator Signature: WENDY SENIOR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DOLORES GONZALEZ  
12946 SW 135TH STREET  
MIAMI, FL. 33186

Title: VP  
WENDY SENIOR  
12940 SW 135TH STREET  
MIAMI, FL. 33186

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007