

F01000004126

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July 30, 2001

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VIA EXPRESS MAIL
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200004511842--7
-08/01/01--01098--001
*****78.75 *****78.75

RE: Registration of Foreign Corporation- Everything For A
Dollar Store (Canada), Inc.

Dear Sir/Madam;

F01-4126

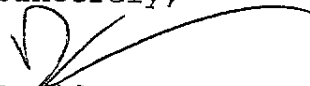
Attached are the following items required to register the
Canadian entity as a foreign corporation:

- 1- Transmittal letter;
- 2- Application by foreign corporation for authorization
to transact business in Florida;
- 3- List of Directors and Officers;
- 4- Canadian certificate of Compliance.

You will find the fee of \$78.75 for the filing fee and a
certified copy of the registration.

Do not hesitate to contact the undersigned should you have
questions.

Sincerely,


David J. Hart

DJH/kr

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

lep

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Everything For A Dollar Store (Canada), Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David J. Hart

(Name of Person)

David J. Hart PA

(Firm/Company)

100 North Biscayne Blvd. Suite 2600

(Address)

Miami, FL 33132

(City/State and Zip code)

For further information concerning this matter, please call:

David J. Hart

(Name of Person)

at (305) 577-9977

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

**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. Everything For A Dollar Store (Canada) Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Canada 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 East Flagler Street, 11th Floor, Miami FL 33131
(Principal office address)
100 East Flagler Street, 11th Floor, Miami FL 33131
(Current mailing address)
8. Open retail stores in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: David J. Hart
Office Address: 100 N. Biscayne Blvd. #2600
Miami, Florida 33132
(City) (Zip code)

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STATE
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Mohammed Oasim Choksi (Director)

Address: 120 Strathean Ave. Richmond Hill, Ontario
Canada L4B 2L1

Vice Chairman: Abdul Wahid Choksi (Director)

Address: 470 Weldrick Rd. East, Richmond Hill, Ontario
Canada L4B 2T6

Director: Mohammed Ali Choksi

Address: 111 Hollingham Rd. Unionville Ontario
Canada L3R 7V3

Director: Abdul Qadir Choksi

Address: 470 Weldrick Rd. East
Richmond Hill Ontario L4B 2T6

B. OFFICERS

President: Mohammed Oasim Choksi

Address: 120 Strathean Ave. Richmond Hill Ontario
Canada L4B 2L1

Vice President: Mohammed Arif Choksi

Address: 2 Coledale Rd., Unionville Ontario
Canada L3R 7X2

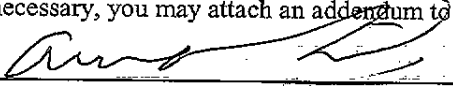
Secretary: Abdul Qadir Choksi

Address: 470 Weldrick Rd. East Richmond Hill Ontario Canada L4B 2T6

Treasurer: NONE

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ABDUL WAHID CHOKSI (VICE CHAIRMAN)
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Directors:

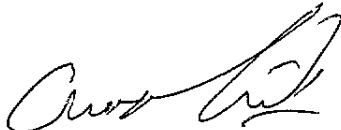
Muhammad Arif Choksi
2 Coledale Rd. Unionville, Ont. L3R 7X2 Canada

Officers:

Vice-President: Mohammad Ali Choksi- 111 Hollingham Rd.
Unionville
Ont. L3R 7V3 Canada

Abdul Wahid Choksi- 470 Weldrick Rd East, Richmond Hill,
Ont. L4B 2T6 Canada

Signature: _____



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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
S.S. 263(2)

CERTIFICAT DE CONFORMITÉ
S.S. 263(2)

Everything for a Dollar Store (Canada) Inc.

372670-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels dont l'envoi est requis.

Deputy Director - Directeur adjoint

July 20, 2001 / le 20 juillet 2001

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Canada