

FROM : F. GUTTA, CPA  
Division of Corporations

PHONE NO. : 954 452 8359

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

DOLLAR MART USA, INC.

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**ARTICLES OF INCORPORATION  
OF  
DOLLAR MART USA, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**DOLLAR MART USA, INC.**

The principal place of business of this corporation shall be 8211 WEST BROWARD BLVD., #410 PLANTATION, FLORIDA 33324.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, 8211 WEST BROWARD BLVD., #410 PLANTATION, FLORIDA 33324. The name of the initial registered agent of the corporation at that address is FRANK A. GUTTA.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

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### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers/directors, initially. The name and street address of the initial officers directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

FRANK A. GUTTA-PRESIDENT  
8211 WEST BROWARD BLVD. #410  
PLANTATION, FL 33324

ABDEL MJID M'SAHAL- V.P./TREAS.  
8211 WEST BROWARD BLVD. #410  
PLANTATION, FL 33324

SHAHID BARRY-V.P./SECRETARY  
8211 W. BROWARD BLVD. #410  
PLANTATION, FL 33324

### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

FRANK A GUTTA  
8211 WEST BROWARD BLVD. #410  
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
27<sup>TH</sup> DAY OF NOVEMBER, 2000.



FRANK A GUTTA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK A GUTTA - REGISTERED AGENT

Prepared by:  
F. Gutta C.P.A.  
8211 W. Broward Blvd., Suite 410  
Plantation, Florida 33324  
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