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01 FEB -7 PM 12:31

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

000003656250--2

-02/07/01--01078--013

\*\*\*122.50 \*\*\*78.75

Just .99 Cents, Inc.

SUBJECT: -----

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

Just .99 Cents, Inc.

FROM: -----

Name (printed or typed)

1795 SW 8th Street

Address

Miami, Fl. 33135

City, State & Zip Code

(954) 430-7335

Telephone Number

Note: Please provide the original and one copy of the Articles.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

Just .99 Cents, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1795 SW 8th Street  
Miami, Fl. 33135

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Simon Chami  
1795 SW 8th Street  
Miami, Fl. 33135

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Simon Chami  
1795 SW 8th Street  
Miami, Fl. 33135

President / Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of JANUARY 2001

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Just .99 Cents, Inc.

1795 SW 8th Street  
Miami, Fl. 33135

2. The name and address of the registered agent and office is:

Simon Chami

(Name)

1795 SW 8th Street

(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl. 33135

( City/State/Zip)

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

  
(SIGNATURE)

JAN 17, 2001  
(DATE)