

MARSHALL McDONALD, III

Attorney at Law
Certified Public Accountant
Certified Financial Planner

PO1000027709

March 5, 2001

Florida Department of State
Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, Florida 32301

FILED
01 MAR 14 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dollar Town Inc.

500003851825--0
-03/14/01--01013--005
*****70.00 *****70.00

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for Dollar Town Inc. Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

Filing fee	\$ 35.00
Registered Agent fee	<u>35.00</u>
Total	\$70.00

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

Marshall McDonald III

Marshall McDonald, III

Enclosures

✓ T. Burch MAR 19 2001

1070 E. Indiantown Road • Suite 312 • Jupiter, Florida 33477

Telephone: (561) 748-2233 • Fax: (561) 748-2280

ARTICLES OF INCORPORATION
OF
DOLLAR TOWN INC.

FILED
01 MAR 14 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is Dollar Town Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9130 S. Federal Hwy, Port St. Lucie, Florida 34952.

ARTICLE 3 - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Colette K. Meyer, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

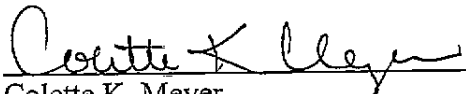
ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Colette K. Meyer, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

ARTICLE 6 - DIRECTORS

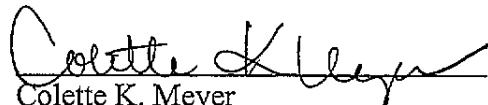
The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are: Mahbub Ahsan, 9130 S. Federal Hwy, Port St. Lucie, Florida 34952. and Maria Tooth, 9130 S. Federal Hwy, Port St. Lucie, Florida 34952.

Dated: March 4, 2001


Colette K. Meyer
Incorporator

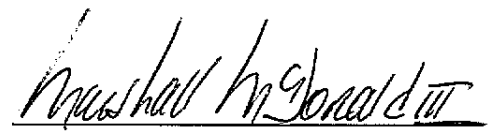
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: March 4, 2001


Colette K. Meyer
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of March, 2001 by Colette K. Meyer, who is personally known to me and who did not take an oath.


Marshall McDonald, III
Notary Public, State of Florida



Marshall McDonald III
My Commission CC836626
Expires May 18, 2003