

Charter Number Only

11/08/01
1000108199

Requestor's Name

Address

City

State

ZIP

Phone

REGISTRATION ONLY

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-11/09/01--01022--006
*****78.75 *****78.75

CORPORATION(S) NAME

Dollar City Inc.

RECEIVED
07 NOV -9 AM 8:29
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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| Name | |
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| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

cert copy

FILED
07 NOV -9 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

DOLLAR CITY INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
01 NOV -9
AM 11:36
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DOLLAR CITY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of _____ Dollar(s) (\$ _____) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------------------|---------|------------------|
| NAME | <u>JACQUELINE CONLIFFÉ</u> | | |
| ADDRESS | <u>2781 SW 4TH COURT</u> | | |
| CITY | <u>FORT LAUDERDALE</u> | FLORIDA | ZIP <u>33312</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|------------------------------|---------|------------------|
| NAME | <u>DOLLAR CITY INC.</u> | | |
| ADDRESS | <u>3206 W. BROWARD BLVD.</u> | | |
| CITY | <u>FORT LAUDERDALE</u> | FLORIDA | ZIP <u>33312</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|---------------------------------------|-------|---------------------------------|
| NAME | <u>JACQUELINE CONLIFFE</u> | | |
| ADDRESS | <u>2781 SW 4TH COURT</u> | | |
| CITY | <u>FORT LAUDERDALE</u> | STATE | <u>FLORIDA</u> ZIP <u>33312</u> |
| NAME | <u>DARNLEY MURRELL</u> | | |
| ADDRESS | <u>3660 NW 19TH STREET</u> | | |
| CITY | <u>MIAMI</u> | STATE | <u>FLORIDA</u> ZIP <u>33056</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------------------------|-------|---------------------------------|
| NAME | <u>JACQUELINE CONLIFFE</u> | | |
| ADDRESS | <u>2781 SW 4TH COURT</u> | | |
| CITY | <u>FORT LAUDERDALE</u> | STATE | <u>FLORIDA</u> ZIP <u>33312</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8TH day of November, 2001.

Jacqueline Conliffe (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

DOLLAR CITY INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2781 SW 4TH COURT
FORT LAUDERDALE, FLORIDA 33312

has named JACQUELINE CONLIFFÉ
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Jacqueline Conliffe
(registered agent)

FILED
07-09 AM 11:56
SECRETARY OF STATE
ALBANY, FLORIDA