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Ketherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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FLORIDA PROFIT CORPORATION OR P.A

kika dollar store inc

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ARTICLES OF INCORPORATION

OF

KIKA DOLLAR STORE INC

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

KIKA DOLLAR STORE INC

ARTICLE II

The general nature of the business to be transacted shall be a dollar store and any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

FL. BAR NO.: 694-290

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

BLANCA VALLE President 774 S.W. 1St Street Miami, Florida 33130

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Blanca Valle and the registered agent's office of this corporation shall be 1160 S.W. 19Th Avenue, Miami, Florida 33135.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors

of this corporation branch shall be 1160 S.W. 19Th Street, Miami, Florida 33135 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this

Certificate of Incorporation and the number of shares of the capital

stock of this corporation subscribed by the said Subscriber of this

Certificate of Incorporation are as follows:

NAME

ADDRESS

NO. OF SHARES

1000

BLANCA VALLE

774 S.W. 1ST STREET MIAMI, FLORIDA 33130

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 15Th day of May, 2002.

SWORN TO AND SUBSCRIBED before me on this 15Th day of May,

ZO.9 JRTOT

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2002.

(SEAL)

Identification V400-060-71-786-0

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, BLANCA VALLE known to be the person who executed the foregoing Certificate of Incorporation of BLANCA VALLE, and her acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me of May,

2002.

Florida

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED ASENT OF (PHIS CORPORATION AND

I AM FAMILIAR WITH THE DUTIES REQUIRED OF

SS

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

GERALD T. EXIGEL Natary Public - Store of Rollda My Commission Resists Avg. 1, 2005 Committee of Control o

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