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TALLAHASSEE, FLORIE.

May 21, 2002

Corporate Records Bureau Divisions of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

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RE: 99 CENTS PLUS INC.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$ 78.75, to cover the following costs:

Filing Fee _ \$ 35.00 Certified Copy 8.75 Registered Agent Fee _ 35.00

TOTAL FEES \$ 78.75

Please return a certified copy of the articles of incorporation to my attention.

Son Quang Huynh

4122 Central Sarasota Pkwy.

Apt. 1918

Sarasota, Florida 34238

Enclosures TT:mq

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ARTICLES OF INCORPORATION

<u>OF</u>

02 MAY 24 AM 9:19

99 CENTS PLUS INC.

14 9: 19

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

ARTICLE I - NAME

The name of the corporation shall be 99 CENTS PLUS INC The principal place of business of this corporation shall be: 4284 Bee Ridge Rd Sarasota Fl 34233.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

<u>ARTICLE III - CAPITAL STOCK</u>

This corporation is authorized to issue five hundred (500) shares of common stock, each having a par value of One Dollar (\$1.00)

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

ADDRESS

Son - Quang Huynh

4122 Central Sarasota Pkwy Apt. #1918

Sarasota, FI 34238

Mimi Le

4122 Central Sarasota Pkwy

Apt. #1918

Sarasota FI 34238

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4122 Central Sarasota Pkwy, Sarasota, Florida 34238 and the name of the initial registered agent of this corporation at that address is Son -Quang Huynh.

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Son - Quang Huynh
4122 Central Sarasota Pkwy
Apt. #1918
Sarasota, Fl 34238

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any by-laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of May, 2002.

Signature(s) of Incorporator(s)

_ . _ _

02 MAY 24 AM 9: 19

STATE OF FLORIDA COUNTY OF <u>SARASOTA</u>

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of May 2002.

by <u>Son-Quang-Huynh</u> (Name of Incorporator)

of <u>99 CENTS PLUS INC.</u> (Name of Corporation)

WILLIAM R. GARRIOTT MY COMMISSION # DD 001

EXPIRES: March 9, 2005 EAL Bonded Thru Budget Notary Services Notary Public

My commission Expires

3/09/05

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.—

(Name of Incorporator)