

Division of Corporations

P02000103715

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((H02000201268 8))

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

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TALLAHASSEE, FLORIDA

99 Cent Super Stores, Inc.

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Department of State 9/23/2002 8:49 PAGE 1/1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

DAVID TORCHIN, C.P.A., P.A.

SUBJECT: 99 SUPER STORES, INC.
REF: W02000027497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Tim Burch
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FAX Aud. #: H02000201268
Letter Number: 602A00053857

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Fax Audit Number: HO20007012688

ARTICLES OF INCORPORATION
OF

99 Cent Super Stores, Inc.

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TALLAHASSEE, FLORIDA

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:

99 Cent Super Stores, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

7774 NW 44th Street
Sunrise, FL 33351

7774 NW 44th Street
Sunrise, FL 33351

Phone Number: **954-410-8577**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

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Fax Audit Number:

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shmuel Aharon
7774 NW 44th Street
Sunrise, FL 33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President
Shmuel Aharon
7774 NW 44th Street
Sunrise, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of September, 2002.

Shmuel Aharon
Signature

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

99 Cent Super Stores, Inc.

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

Shmuel Aharon
7774 NW 44th Street
Sunrise, FL 33351

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.

Shmuel Aharon
Signature

09/18/02
Date

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