

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DUBROW DUKER & ASSOC., P.A.
Account Number : I20000000292
Phone : (954) 345-0323
Fax Number : (954) 341-9766

03 FEB 13 AM 9:47

DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

The Dollar Warehouse, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

T. SMITH FEB 14 2009



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 13, 2003

DUBROW DUKER & ASSOC., P.A.

SUBJECT: THE DOLLAR WAREHOUSE, INC.
REF: W03000004254

Resubmit

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

The registered agent must sign accepting the designation. Done

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Claratha Golden
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION of

The Dollar Warehouse, Inc.

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Dollar Warehouse, 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 activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in retail sales.

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DIVISION OF CORPORATIONS

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

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

**The Dollar Warehouse, Inc.
336 S. Powerline Road
Deerfield Beach, FL 33442**

The name and street address of the Initial Registered Agent of this Corporation is:

**Dubrow Duker & Associates, P.A.
2832 University Drive
Coral Springs, Florida 33065**

ARTICLE VI - OFFICERS

The corporation has 1 officer:

Tomas Weddle - President

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (1) director's 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 address of the initial director(s) of the corporation is/are as follows:

**Tomas Weddle
336 S. Powerline Road
Deerfield Beach, FL 33442**

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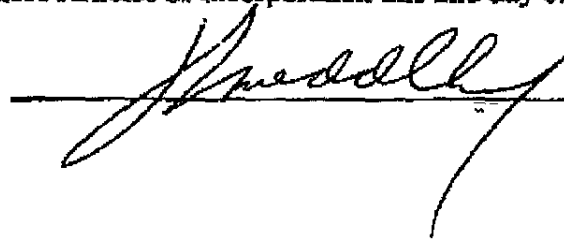
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ARTICLE VIII - INCORPORATORS

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

**Tomas Weddle
336 S. Powerline Road
Deerfield Beach, FL 33442**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of February 2005.

 (Seal)

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H03000049313 7

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

*Certificate of Registered Agent
of*

The Dollar Warehouse, Inc.

Pursuant to Florida Statutes 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:

2832 University Drive
Coral Springs, Florida 33065

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.



B. Alan Dubrow
Dubrow Duker & Associates, P.A.

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