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TRANSMITTAL LETTER

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2003 APR -3 PM 12: 02

TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	SENT FLOS STORE,		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
_		_	
□ \$70.00	△ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		1	& Certificate o
			Status
		ADDITIONAL CO	PY REQUIRED
	Kenneth Allen, Jr.		
FROM:		75	of Bette Sie
	Name	(Printed or typed)	
	16016 N.W. 27th Ave	nue	
		and the second s	
		Address	
	Miami, FL 33054		
		, State & Zip	
	O.i.,	, out of Esp	
I	(305) 620-2094		
	· ·	Telephone number	
	- Davitme	Lelennone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State FILED

2003 APR -3 PM 12: 02

TALLAHASSEE FLORIDA

March 18, 2003

KENNETH ALLEN, JR. 16016 NW 27TH AVENUE MIAMI, FL 33054

SUBJECT: 99 CENT PLUS STORE Ref. Number: W03000007840

We have received your document for 99 CENT PLUS STORE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 603A00016772

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

99 CENT PLUS STORE, INC.

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2003 APR -3 PM 12: 02

JEUNE JARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16016 N.W. 27th Avenue Opa-Locka, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

SHARES ARTICLE IV

The number of shares of stock is:

See Attachment #1, Section A

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

See Attachment #1, Section B

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Kenneth Allen, Jr. 410 N.W. 139th Street Miami, FL 33168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lenora Allen-Johnson 7351 Coral Blvd. Miramar, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent/

ATTACHMENT #1

Section A

Percentage of ownership	No. of Shares
40% Mamie Swain	40
15% Kenneth Allen, Jr.	15
15% Grace Curtis	15
15% Lenora Allen-Johnson	15
15% Barbara Bynum	15

Section B

Kenneth Allen, Jr. 410 N.W. 139 Street Miami, FL 33168

Position: Registered Agent and President

Mamie Swain 16030 N.W. 27th Avenue Miami, FL 33054 **Position:** Treasurer

Grace Curtis 16030 N.W. 27th Court Miami, FL 33054 **Position:** Vice President

Lenora Allen-Johnson 7351 Coral Blvd. Miramar, FL 33023 **Position:** Secretary

Barbara Bynum 1350 N.W. 77th Terrace Miami, FL 33147

Position: Senior Vice President