

**Electronic Articles of Incorporation  
For**

P03000039125  
FILED  
April 08, 2003  
Sec. Of State

COLONIAL 99 CENTS STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COLONIAL 99 CENTS STORE, INC.

**Article II**

The principal place of business address:

5510 W.COLONIAL DRIVE  
ORLANDO, FL. 32803

The mailing address of the corporation is:

19451 SW 39 STREET  
MIRAMAR, FL. 33029

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

AZIZ A CHARANIA  
19451 SW 39 STREET  
MIRAMAR, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AZIZ CHARANIA

### **Article VI**

The name and address of the incorporator is:

AZIZ A CHARANIA  
19451 SW 39 STREET  
MIRAMAR, FL 33029

Incorporator Signature: AZIZ CHARANIA

### **Article VII**

The effective date for this corporation shall be:

04/07/2003