

**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