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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. SMITH APR 10 2003

ACCOUNTING & TAX SERVICE, INC.

8061 W. McNAB RD
TAMARAC, FL 33321
954-722-1511

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32399

Or

George Firestone Building
409 E. Gaines St.
Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

DOLLAR STORE PLUS OF BROWARD, INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 722-1511.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service, Inc.
8061 W. McNab Rd
Tamarac, Fl 33321

**ARTICLES OF INCORPORATION OF DOLLAR STORE PLUS OF
BROWARD, INC.**

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1.

Corporate name and address

The name of the corporation is DOLLAR STORE PLUS OF BROWARD, INC.
The address will be: 6280 W. Oakland Park Blvd
Sunrise, Fl 33313

Article 2.

Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article 3.

Nature of Business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article 4.

Authorized shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

Article 5.

Initial Agent

The name of the initial registered agent is Estella Jack
The address of the initial registered office is: 6280 W. Oakland Park Blvd
Sunrise, Fl 33313

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**Article 6.
Initial Board of Directors**

There will be one (1) initial director:

The name of the initial director is: Estella Jack

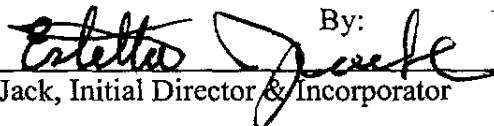
The address of the initial director is 5985 Del Lago Circle
Sunrise, Fl 33313

**Article 7.
Incorporators**

The name of the initial incorporator is : Estella Jack

The address of the initial incorporators is: 5985 Del Lago Circle
Sunrise, Fl 33313

Executed on: April 2, 2003 Executed on _____

By: 

Estella Jack, Initial Director & Incorporator

STATE OF FLORIDA

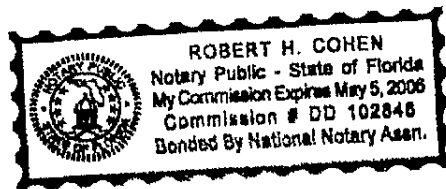
COUNTY OF BROWARD

I hereby certify that on this 2 day of April, 2003, before me personally appeared Estella Jack

Director of Dollar Store Plus of Broward, Inc.

Under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such director/directors; for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 4.2, 2003 in the county of Broward and the State of Florida.



Robert H. Cohen

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED
.....

In pursuance to chapter 48.901, Florida statutes, the following is submitted

In compliance with said act:

First---, DOLLAR STORE PLUS OF BROWARD, INC.

Desiring to organize under the laws of the State of Florida, with its principal

Office, as indicated in the articles of incorporation, in the city of Sunrise

has named Estella Jack to accept service of process

In the State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to
keeping open said office.

By: Agent- 
Estella Jack, Incorporator & Director

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