

**Electronic Articles of Incorporation
For**

P03000101158
FILED
September 16, 2003
Sec. Of State

DOLLAR MAXX, 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:

DOLLAR MAXX, INC.

Article II

The principal place of business address:

4456 BEE RIDGE ROAD
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4920 OLD OAKLEAF DRIVE
SARASOTA, FL. US 34233

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:

10

Article V

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

CHASE BONANNO
4920 OLD OAKLEAK DRIVE
SARASOTA, FL. 34233

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

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Registered Agent Signature: CHASE BONANNO

Article VI

The name and address of the incorporator is:

DORA RIOS
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: DORA RIOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY RAWLEY
4945 SILKWOOD DRIVE
SARASOTA, FL. 34241 US

Title: VP
CHASE BONANNO
4920 OLD OAKLEAF DR.
SARASOTA, FL. 34233 FL