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| LAZARUS CORPORATE FIL | ING SERVICE | | , |
| 3320 S.W. 87 AVENUE | | | |
| MIAMI, FLORIDA (305)552-5973 | | | |
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Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KING DOLLAR STORE, INC.

ARTICLE II ____PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19555 S.W. 119 PLACE
MIAMI, FL 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

MIGDALIA MATOS 19555 S.W. 119 PLACE MIAMI, FL 33177

<u>ARTICLE V INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation are:

MIGDALIA MATOS 19555 S.W. 119 PLACE MIAMI, FL 33177

ARTICLE VI DIRECTOR

The name and address of the director to these Articles of Incorporation are:

MIGDALIA MATOS 19555 S.W. 119 PLACE MIAMI, FL 33177

Signature/Incorporator

11-06-03

Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Incorporator

Date