

**Electronic Articles of Incorporation
For**

**P03000133794
FILED
November 17, 2003
Sec. Of State**

405 DISCOUNT STORES 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:

405 DISCOUNT STORES INC.

Article II

The principal place of business address:

180 HIGHWAY A1A
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

180 HIGHWAY A1A
SATELLITE BEACH, FL. US 32937

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:

EUGENE K POLTA
1806 VIA CAPRI
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: EUGENE K. POLTA

Article VI

The name and address of the incorporator is:

EUGENE K. POLTA
1806 VIA CAPRI
MERRITT ISLAND, FLORIDA 32952

Incorporator Signature: EUGENE K. POLTA

Article VII

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

Title: P
MEHUL R BHARUCHA
180 HIGHWAY A1A
SATELLITE BEACH, FL. 32937 US

Title: VP
NARESH MODHERA
120 CENTER ST.
MATUCHEN, NJ. 08840 US

Title: SECY
KALPANA M BHARUCHA
180 HIGHWAY A1A
SATELLITE BEACH, FL. 32937 US

Title: TRES
NARESH MODHERA
120 CENTER ST.
MATUCHEN, NJ. 08840 US