

**Electronic Articles of Incorporation  
For**

**P04000020948  
FILED  
February 02, 2004  
Sec. Of State**

DOLLAR BARN, 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 BARN, INC.

**Article II**

The principal place of business address:

10225 SOUTHERN BLVD.  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

10225 SOUTHERN BLVD.  
ROYAL PALM BEACH, FL. 33411

**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:

100

**Article V**

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

LEANN M DUGAN  
12818 69TH ST. N.  
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: LEANN M. DUGAN

### **Article VI**

The name and address of the incorporator is:

CYNTHIA G. KING  
6820 NAVAJO ST.  
DENVER, CO 80221

Incorporator Signature: CYNTHIA G. KING

### **Article VII**

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

Title: P  
CYNTHIA G KING  
6820 NAVAJO ST.  
DENVER, CO. 80221

Title: VP  
LEANN M DUGAN  
12818 69TH ST. N.  
WEST PALM BEACH, FL. 33412

Title: VP  
WAYNE D KING  
6820 NAVAJO ST.  
DENVER, CO. 80221