

**Electronic Articles of Incorporation
For**

P04000029313
FILED
February 12, 2004
Sec. Of State

CELIA'S DOLLAR STORE 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:

CELIA'S DOLLAR STORE INC.

Article II

The principal place of business address:

1940 NW 26 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

1940 NW 26 STREET
MIAMI, FL. 33142

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:

3

Article V

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

CELIA PELLON-KEMP
1940 NW 26 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: CELIA PELLON-KEMP

Article VI

The name and address of the incorporator is:

CELIA PELLON-KEMP
1940 NW 26 ST
MIAMI,
FLORIDA 33142

Incorporator Signature: CELIA PELLON-KEMP

Article VII

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

Title: P
CELIA PELLON-KEMP MS.
1940 NW 26 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

02/12/2004