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Division of Corporations

239 597 5623 TO 18502050381

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From:

Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
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FLORIDA PROFIT CORPORATION OR P.A.

Discount Dollar Shoppe, Inc.

Certificate of Status	0
Certified Copy	1
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CHRISTINE NEELY

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DISCOUNT DOLLAR SHOPPE, INC.

The undersigned hereby make, adopt and subscribe to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is DISCOUNT DOLLAR SHOPPE, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 1218 SW 39th Street, Cape Coral, Florida 33914.

The mailing address of the Corporation shall be 1218 SW 39th Street, Cape Coral, Florida 33914.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108-2754
(239) 597-4500
Florida Bar No. 0893552

ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

Christine Neely
1218 SW 39th Street
Cape Coral, Florida 33914

Nancy Willis
4112 NW 16th Terrace
Cape Coral, Florida 33993

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is KENT A. SKRIVAN. The address of the registered agent is Law Offices of Kent A. Skrivan, PLLC 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VIII
INCORPORATOR

The names and addresses of the incorporators are:

Christine Neely
1218 SW 39th Street
Cape Coral, Florida 33914

Nancy Willis
4112 NW 16th Terrace
Cape Coral, Florida 33993

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the Incorporators, CHRISTINE NEELY and NANCY WILLIS, have signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 12th day of November, 2004.


Christine Neely, Incorporator


Nancy Willis, Incorporator

STATE OF FLORIDA
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 12th day of November, 2004, by CHRISTINE NEELY, who is personally known to me or who produced a drivers' license or identification and who did take an oath.




NOTARY PUBLIC
Commission Expiration:

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CHRISTINE NEELY

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STATE OF FLORIDA

COUNTY OF Lee

The foregoing instrument was acknowledged before me this 12th day of November, 2004, by NANCY WILLIS, who is personally known to me or who produced a drivers' license or identification and who did take an oath.

Leigh Hassano

NOTARY PUBLIC

Commission Expiration:



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is DISCOUNT DOLLAR SHOPPE, INC.
2. The name and address of the registered agent and registered office of the corporation is:

KENT A. SKRIVAN
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

Signed this 12th day of November, 2004.

By: Christine Neely L.S.
CHRISTINE NEELY, Incorporator

By: Nancy Willis L.S.
NANCY WILLIS, Incorporator

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CHRISTINE NEELY

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the statutes 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.

Date November 15, 2004

Kent A. Skrivan L.S.
KENT A. SKRIVAN