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## Florida Department of State **Division of Corporations**

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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

Dollar plus Store, Inc. The Dollar + Store, Inc.

Certificate of Status	1
Certified Copy	0
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#### ARTICLES OF INCORPORATION

OF

#### Dollar Plus Store, Inc.

The undersigned, acting as sole incorporator of Dollar Plus Store, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

Name

The name of the corporation shall be Dollar Plus Store, Inc. To Option

#### ARTICLE II

#### Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

#### ARTICLE III

#### Principal Offica: Mailing Address

The mailing address and location of the principal office of the corporation is 3201 E. Colonial Dr. #G2, Orlando, FL 32803. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the corporation.

#### ARTICLE IV

#### Initial Registered Office and Agent

The address of the initial registered office of the corporation is 3201 E. Colonial Dr. #G2, Orlando, FL 32803, and the initial registered agent at such address is Yong M. Kim.

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#### ARTICLES V

#### Incorporator

The name and address of the sole incorporator of the corporation is: Yong M. Kim, 3201 E. Colonial Dr. #G2, Orlando, FL 32803.

In witness whereof, these Articles have been signed by the undersigned incorporator this  $1^{\rm sr}$  of March, 2005.

Young M. Kim. Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is DOLLAR PLUS STORE, INC.
- 2. The name and address of the registered agent and office is: YONG M. KIM at 3201 E. Colonial Dr. #G2, Orlando, FL 32803.

Having been named as registered agent and to accept service 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 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.

4 out m. 200 3/02/05 (Signature) 3/02/05 (Date) 88

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314