

Electronic Articles of Incorporation For

P05000034808
FILED
March 07, 2005
Sec. Of State
jshivers

Z.D.L. FAMILY DOLLAR 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:

Z.D.L. FAMILY DOLLAR STORES, INC.

Article II

The principal place of business address:

1414 E. OSCEOLA PKWY
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

108 WILDWOOD CT
KISSIMMEE, FL. US 34743

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:

DAISY IZAGUIRRE
108 WILDWOOD CT
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: DAISY IZAGUIRRE

Article VI

The name and address of the incorporator is:

ZAIDA HERNANDEZ
108 WILDWOOD CT
KISSIMMEE, FL. 34743

Incorporator Signature: DAISY IZAGUIRRE

Article VII

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

Title: P
DAISY HERNANDEZ
108 WILDWOOD CT
KISSIMMEE, FL. 34743

Title: VP
LUIS CRESPO
108 WILDWOOD CT
KISSIMMEE, FL. 34743

Title: SEC
DAISY IZAGUIRRE
108 WILDWOOD CT
KISSIMMEE, FL. 34743

Title: TREA
DAISY IZAGUIRRE
108 WILDWOOD CT
KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

03/07/2005