

**Electronic Articles of Incorporation
For**

P05000038057
FILED
March 14, 2005
Sec. Of State
thampton

BOYETTE 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:

BOYETTE DOLLAR STORE INC>

Article II

The principal place of business address:

2539 CENTENNIAL FALCON DR.
VALRICO,, FL. 33594

The mailing address of the corporation is:

2539 CENTENNIAL FALCON DR.
VALRICO,, FL. 33594

Article III

The purpose for which this corporation is organized is:

DOLLAR STORE BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

KIM M EDWARDS
1201 GRASSY MEADOW PL.
BRANDON, FL. 33511

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

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Registered Agent Signature: KIM M EDWARDS

Article VI

The name and address of the incorporator is:

SCOTT A SMITH
2539 CENTENNIAL FALCON DR
VALRICO ,FL.33594

Incorporator Signature: SCOTT A SMITH

Article VII

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

Title: P
KIM M EDWARDS
2539 CENTENNIAL FALCON DR
VALRICO, FL. 33594

Title: VP
SCOTT A SMITH
2539 CENTENNIAL FALCON DR.
VALRICO, FL. 33594

Title: SEC
SELENA J CHANCEY
2539 CENTENNIAL FALCON DR.
VALRICO, FL. 33594

Title: TRES
MARY LYNN SMITH
2539 CENTENNIAL FALCON DR.
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

03/10/2005