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: JEFFREY M. JACOBS, C.P.A., P.A. Account Name

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FLORIDA PROFIT/NON PROFIT CORPORATION

Dollar City of Florida, Inc.

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Florida Dept of State



October 30, 2006

FLORIDA DEPARTMENT OF STATE

JEFFREY M. JACOBS, C.P.A., P.A. Division of Corporations

SUBJECT: DOLLAR CITY OF FLORIDA, INC.

REF: W06000047447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P04000000566, DOLLAR CITY, INC.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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ARTICLES OF INCORPORATION

FILED 2008 NOV -1 P 12: 10

OF

Dollar City of Jacksonville, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

Effective date: November 1, 2006

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Dollar City of Jacksonville, Inc.

The principal office address is:

4495 Roosevelt Blvd Suite 107 Jacksonville, Florida 32210

The principal mailing address is:

1300 Brookgreen Way Orange Park, Florida 32003

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1300 Brookgreen Way

Orange Park, Florida 32003

The name of the initial registered agent is:

Jeffrey M. Jacobs, CPA, P.A. One San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483

Gladys Santiago

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ARTICLES OF INCORPORATION

OF

Dollar City of Jacksonville, Inc.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION

OF

Dollar City of Jacksonville, Inc.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name:

Gladys Santiago

Director

Address:

1300 Brookgreen Way

Orange Park, Florida 32003

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds is as follows:

Name:

Gladys Santiago

President/Secretary/Treasurer

Address:

1300 Brookgreen Way

Orange Park, Florida 32003

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ARTICLES OF INCORPORATION

OF

Dollar City of Jacksonville, Inc.

ARTICLES VIII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Gladys Santiago

Address:

1300 Brookgreen Way

Orange Park, Florida 32003

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 26th day of October 2006.

Incorporator (Signature)

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ARTICLES OF INCORPORATION

OF

Dollar City of Jacksonville, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Gladys Santiago.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 26th day of October 2006.

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: K Drevers Line

JANET L. SANFORD

NY COMMISSION # DD 251662

EXPIRES: September 18, 2007

Borded Thru Nobry Public Underwifers

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ARTICLES OF INCORPORATION

OF

Dollar City of Jacksonville, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That Dollar City of Jacksonville, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Gladys Santiago, located at 1300 Brookgreen Way, in the City of Orange Park, State of Florida, 32003, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporates Officer)

Date

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