

**Electronic Articles of Incorporation
For**

P07000053981
FILED
May 03, 2007
Sec. Of State
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LATISHA'S DISCOUNT & .99 CENT 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:

LATISHA'S DISCOUNT & .99 CENT STORE INC.

Article II

The principal place of business address:

765 NW 54 STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

235 NE 175 TERR
NORTH MIAMI BEACH, FL. 33162

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:

10

Article V

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

BERNARD G WOODSIDE SR.
235 NE 175 TERR
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: BERNARD WOODSIDE

Article VI

The name and address of the incorporator is:

BERNARD WOODSIDE
235 NE 175 TERR

NORTH MIAMI BEACH FL. 33162

Incorporator Signature: BERNARD WOODSIDE

Article VII

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

Title: P
ELEANOR L WOODSIDE
235 NE 175 TERR
NORTH MIAMI BEACH, FL. 33162

Title: VP
BERNARD G WOODSIDE SR
235 NE 175 TERR
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

05/01/2007