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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : A.A.ALI, CPA Account Number : 120000000192

Phone : (407)298-3900

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FLORIDA PROFIT/NON PROFIT CORPORATION

DOLLAR ONE RETAIL, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL -3 PH 12:55

ARTICLES OF INCORPORATION Of DOLLAR ONE RETAIL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is: DOLLAR ONE RETAIL, INC.

PHYSICAL ADDRESS:

MAILING ADDRESS:

2320 FORTUNE RD.

951 SENECA TR,

KISSIMMEE, FL 34759

ST CLOUD, FL 34772

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

| Name: | POORAN DUBBRA | | | | | | |
|----------|--------------------|--|--|--|--|--|--|
| Address: | 951 SENECA TR. | | | | | | |
| City: | ST CLOUD, FL 34772 | | | | | | |

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

| Name: | POORAN DUBBRA, President | | | | | | |
|----------|-------------------------------------|--|--|--|--|--|--|
| Address: | 951 SENECA TR. | | | | | | |
| City: | ST CLOUD, FL 34772 | | | | | | |
| Name: | GAINDAWATTEE DUBBRA, Vice President | | | | | | |
| Address: | 951 SENECA TR. | | | | | | |
| City: | ST CLOUD, FL 34772 | | | | | | |

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

| Name: | POORAN DUBBRA |
|----------|--------------------|
| Address: | 951 SENECA TR. |
| City: | ST CLOUD, FL 34772 |

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Having been named as registered agent to accept scrvice of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the

| appointment | as | registered | agent | and | agree | to | act. | in | this | сарас | n ty |
|----------------------------------|---------|------------|-------|-----|-------|----|------|----|------|--------|------|
| Doora- | Ū, | la bba | | | | | | | 07, | /02/07 | 7 |
| POORAN DUBBRA / Registered Agent | | | | | | | | - | Da | ato | |
| Doran | <u></u> | ukhya | | | _ | | | | 07 | /02/0 | 7 |

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Date

POORAN DUBBRA / Incorporator