

**Electronic Articles of Incorporation  
For**

P07000127707  
FILED  
November 30, 2007  
Sec. Of State  
rdunlap

PAYLESS OF FLORIDA 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:

PAYLESS OF FLORIDA INC

**Article II**

The principal place of business address:

2310 REID ST  
PALATKA, FL. US 32177

The mailing address of the corporation is:

182 ISLAND ESTATES PARKWAY  
PALM COAST, FL. US 32137

**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:

SHELLY L DENNIS  
182 ISLAND ESTATES PARKWAY  
PALM COAST, FL. 32137

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

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Registered Agent Signature: SHELLY DENNIS

### **Article VI**

The name and address of the incorporator is:

SHELLY DENNIS  
182 ISLAND ESTATES PARKWAY  
PALM COAST FL 32137

Incorporator Signature: SHELLY DENNIS

### **Article VII**

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

Title: P  
SHELLY DENNIS  
182 ISLAND ESTATES PARKWAY  
PALM COAST, FL. 32137 US

### **Article VIII**

The effective date for this corporation shall be:

11/25/2007