

**Electronic Articles of Incorporation  
For**

P08000008464  
FILED  
January 23, 2008  
Sec. Of State  
jshivers

DOLLAR CITY USA, CORP

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:

DOLLAR CITY USA, CORP

**Article II**

The principal place of business address:

7611 S. ORANGE BLOSSOM TRAIL  
SUITE 140  
ORLANDO, FL. US 32809

The mailing address of the corporation is:

7611 S. ORANGE BLOSSOM TRAIL  
SUITE 140  
ORLANDO, FL. US 32809

**Article III**

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THE BUSINESS IS RETAIL STORE AND 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:

ROBERTO S TEIXEIRA  
10426 KIRBY SMITH RD  
ORLANDO, FL. 32832

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

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Registered Agent Signature: ROBERTO S. TEIXEIRA

### **Article VI**

The name and address of the incorporator is:

ROBERTO S. TEIXEIRA  
10426 KIRBY SMITH ROAD

ORLANDO, FL 32832

Incorporator Signature: ROBERTO S. TEIXEIRA

### **Article VII**

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

Title: P  
ROBERTO S TEIXEIRA  
10426 KIRBY SMITH ROAD  
ORLANDO, FL. 32832 US

Title: VP  
SHEYLA M ALVES  
10426 KIRBY SMITH ROAD  
ORLANDO, FL. 32832 US

### **Article VIII**

The effective date for this corporation shall be:

01/23/2008