

**Electronic Articles of Incorporation
For**

P08000035408
FILED
April 07, 2008
Sec. Of State
jshivers

US 1 DISCOUNT STORES 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:

US 1 DISCOUNT STORES INC

Article II

The principal place of business address:

5 NORTH COCOA BLVD.
COCOA, FL. US 32926

The mailing address of the corporation is:

180 HIGHWAY A1A
MELBOURNE, FL. US 32937

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:

100

Article V

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

EUGENE K POLTA
1806 VIA CAPRI
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: EUGENE K POLTA

Article VI

The name and address of the incorporator is:

EUGENE K POLTA
1806 VIA CAPRI

MERRITT ISLAND, FL 32952

Incorporator Signature: EUGENE K POLTA

Article VII

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

Title: P
MEHUL R BHARUCHA
3468 CAPPIO DRIVE
MELBOURNE, FL. 32940 US

Title: VP
DINESH C GANDHI
595 NEWPORT DRIVE
INDIALANTIC, FL. 32903 US

Title: S
PRAVIN C GANDHI
2810 MARIAH DRIVE
MELBOURNE, FL. 32940 US

Title: T
KALPANA M BHARUCHA
3468 CAPPIO DRIVE
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

04/10/2008