

**Electronic Articles of Incorporation
For**

P08000052965
FILED
May 29, 2008
Sec. Of State
jshivers

ROSS RETAIL, 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:

ROSS RETAIL, INC

Article II

The principal place of business address:

742 S US 1
COCOA, FL. 32922

The mailing address of the corporation is:

PO BOX 560977
ROCKLEDGE, FL. 32956

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:

JACK A ROSS
742 S US 1
COCOA, FL. 32922

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

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Registered Agent Signature: JACK A ROSS

Article VI

The name and address of the incorporator is:

JACK A ROSS
PO BOX 560977

ROCKLEDGE, FL 32956

Incorporator Signature: JACK A ROSS

Article VII

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

Title: P
JACK A ROSS
1630 E CENTRAL AVE
MERRITT ISLAND, FL. 32952