

**Electronic Articles of Incorporation
For**

P08000090870
FILED
October 07, 2008
Sec. Of State
sprather

LUCY DOLLAR STORE 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:

LUCY DOLLAR STORE INC.

Article II

The principal place of business address:

1016 E 17 STREET
HIALEAH, FL. US 33010

The mailing address of the corporation is:

1016 E 17 STREET
HIALEAH, FL. US 33010

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:

ROBERTO A CATALAN
1016 E 17 STREET
HIALEAH, FL. 33010

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

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Registered Agent Signature: ROBERTO A CATALAN

Article VI

The name and address of the incorporator is:

ROBERTO A CATALAN
1016 E 17 STREET

HIALEAH, FLORIDA 33101

Incorporator Signature: ROBERTO A CATALAN

Article VII

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

Title: P
ROBERTO CATALAN
1016 E 17 STREET
HIALEAH, FL. 33010 US

Title: VP
LUCILA JIMENEZ
1016 E 17 STREET
HIALEAH, FL. 33010 US