

Electronic Articles of Incorporation For

P09000027214
FILED
March 25, 2009
Sec. Of State
rdunlap

ZAZENA 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:

ZAZENA DOLLAR STORE INC.

Article II

The principal place of business address:

4595 PALM BEACH BLVD.
SUITE # 2
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

4595 PALM BEACH BLVD.
SUITE # 2
FORT MYERS, FL. US 33905

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO CONDUCT LEGAL
BUSINESS IN THE STATE OF FLORIDA, TO ESTABLISH AND RUN A
RETAIL BUSINESS OF DOLLAR STORE MERCHANDISE.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES, PAR VALUE \$ 1.00

Article V

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

MADAIME RODRIGUEZ
4595 PALM BEACH BLVD.
SUITE # 2
FORT MYERS, FL. 33905

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

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Registered Agent Signature: MADAIME RODRIGUEZ

Article VI

The name and address of the incorporator is:

MADAIME RODRIGUEZ
4595 PALM BEACH BLVD.
SUITE # 2
FORT MYERS, FL 33905

Incorporator Signature: MADAIME RODRIGUEZ

Article VII

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

Title: P
MADAIME RODRIGUEZ
4595 PALM BEACH BLVD.
FORT MYERS, FL. 33905 US

Title: VP
ROXANNE I SOLIVA
4595 PALM BEACH BLVD.
FORT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

03/24/2009