

**Electronic Articles of Incorporation
For**

P09000038193
FILED
April 29, 2009
Sec. Of State
bmcknight

BAY 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:

BAY DOLLAR STORE, INC.

Article II

The principal place of business address:

1928 GULF TO BAY BLVD.

B

CLEARWATER, FL, . 33765

The mailing address of the corporation is:

8106 N. RIVERSHORE DRIVE

TAMPA, FL, . 33604

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:

MADELINE DIAZ

8106 N. RIVERSHORE DRIVE

TAMPA, FL. 33604

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

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Registered Agent Signature: MADELINE DIAZ

Article VI

The name and address of the incorporator is:

MADELINE DIAZ
8106 N. RIVERSHORE

TAMPA, FLORIDA 33604

Incorporator Signature: MADELINE DIAZ

Article VII

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

Title: P.
MADELINE DIAZ
8106 N. RIVERSHORE DRIVE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

04/28/2009