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Division of Corporations

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
dollar and up store, inc.

|                       |         |
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(4)

**ARTICLES OF INCORPORATION  
OF  
DOLLAR AND UP STORE, INC.**

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

**ARTICLE I**

The name of this corporation shall be: DOLLAR AND UP STORE, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

423 N.E. 3rd STREET, POMPANO BEACH, FL 33060

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of the corporation shall be:

Mignon Forrest  
423 N.E. 3rd STREET  
Pompano Beach, FL 33060

**ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

- |    |  |  |
|----|--|--|
| 1. | <u>Mignon Forrest</u><br>President, Director | 5051 N.W. 10 <sup>th</sup> Terrace<br>Ft. Lauderdale, FL 33309 |
| 2. | Arthur Forrest<br>Secretary, Director        | 5051 N.W. 10 <sup>th</sup> Terrace<br>Ft. Lauderdale, FL 33309 |

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Mignon Forrest  
5051 N.W. 10<sup>th</sup> Terrace  
Ft. Lauderdale, FL 33309

The undersigned has executed these Article of Incorporation this 15<sup>th</sup> day of January 2010.

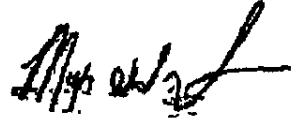
  
\_\_\_\_\_, Incorporator Signature

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**DOLLAR AND UP STORE, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

REGISTERED AGENT NAME: MIGNON FORREST

ADDRESS: 5051 N.W. 10<sup>TH</sup> TERRACE  
CITY OF: FT. LAUDERDALE COUNTY OF: BROWARD STATE OF: FLORIDA

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