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TALLAH. SEC. OF STATE

2010 DEC -6 AM 10:07

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Dollar Shop Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy

☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Dollar Shop Inc.  
Name (Printed or typed)

4806 Hilarita Circle  
Address

Pace, FL 32571  
City, State & Zip

(917) 337-0586  
Daytime Telephone number

equityaccounting@bellsouth.net  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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2010 DEC -6 AM 10:08  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DOLLAR SHOP INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

Dollar Shop Inc.

The principle place of business of this corporation shall be:

4806 Hilarita Circle  
Pace, FL 32571

**ARTICLE II      NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

**ARTICLE III      CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV      TERM OF EXISTENCE**

This corporation is to exist perpetually.

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2010 DEC -6 AM 10:00  
TALLAHASSEE FLORIDA

**ARTICLE V      INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

En Sheng Lin  
5530 Chantilly Circle  
Milton, FL 32583

**ARTICLE VI      INCORPORATOR**

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

En Sheng Lin  
5530 Chantilly Circle  
Milton, FL 32583

**ARTICLE VII      EFFECTIVE DATE**

The effective date of this corporation shall be January 1, 2011 or such later date as the State of Florida may designate.

**ARTICLE VIII      OFFICERS**

The officers of this corporation shall be as follows:

En Sheng Lin:      President, Secretary, Treasurer

The undersigned has executed these Articles of Incorporation this \_\_\_\_ day of December 2011.



En Sheng Lin, Incorporator

2.

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Dollar Shop Inc.
2. The name and address of the registered agent and office is:

En Sheng Lin  
5530 Chantilly Circle  
Milton, FL 32583

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNED:

En Sheng Lin

En Sheng Lin

DATE:

12/1/10

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TALLAHASSEE  
FLORIDA