

**Electronic Articles of Incorporation
For**

P11000098734
FILED
November 15, 2011
Sec. Of State
scollins

DOLLAR OUTLET WAREHOUSE 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:

DOLLAR OUTLET WAREHOUSE INC

Article II

The principal place of business address:

6892 NW 169 ST
#E
HIALEAH, FL. 33015

The mailing address of the corporation is:

924 NW 128 PLACE
MIAMI, FL. 33182

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:

GLORIA C CABAL
924 NW 128 PLACE
MIAMI, FL. 33182

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

Registered Agent Signature: GLORIA C CABAL

Article VI

The name and address of the incorporator is:

GLORIA C CABAL
924 NW 128 PLACE

MIAMI, FL 33182

Electronic Signature of Incorporator: GLORIA C CABAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BARBARA PAZOS
6892 NW 169 ST #E
HIALEAH, FL. 33015

Title: VP
MARCOS A SALAZAR
6892 NW 169 ST #E
HIALEAH, FL. 33015

Title: T
GLORIA C CABAL
924 NW 128 PLACE
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

11/15/2011