

**Electronic Articles of Incorporation
For**

P12000102443
FILED
December 18, 2012
Sec. Of State
dcushing

ANN ELITE 99CENT STORE CORP

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:

ANN ELITE 99CENT STORE CORP

Article II

The principal place of business address:

6663 PEMBROKE RD
PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

6663 PEMBROKE RD
PEMBROKE PINES, FL. 33023

Article III

The purpose for which this corporation is organized is:

99 CENT STORE AND MORE 754 400 9510

Article IV

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

50

Article V

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

ELIETTE J JEROME S
6663 PEMBROKE RD
PEMBROKE PINES, FL. 33023

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

Registered Agent Signature: ELIETTE JEROME

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Article VI

The name and address of the incorporator is:

ELIETTE JEROME
6663 PEMBROKE RD

PEMBROKEPINES FL 33023

Electronic Signature of Incorporator: ELIETTE JEROME

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
ELIETTE J JEROME S
6663 PEMBKROKE RD
PEMBROKEPINES, FL. 33023

Article VIII

The effective date for this corporation shall be:

12/15/2012