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DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: 99 CENTS PLACE, INC.  
FAX AUDIT NUMBER: H95000005609 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/18/1995 TIME REQUESTED: 15:00:30  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: 99 CENTS PLACE, INC.  
REF: W95000010630

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poolc  
Corporate Specialist

FAX Aud. #: H95000005609  
Letter Number: 195A00025728

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
89 CENTS PLACE, INC.

ARTICLE I - NAME

The name of the corporation is:

89 CENTS PLACE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

Prepared by:  
THOMAS HEADLEY, Esq.  
2701 S. Bayshore Drive  
Suite 402  
Coconut Grove, Fla 33133  
Fla. 118858 / 305 - 856 - 4156

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is: REBECCA GONZALEZ, 11741 S.W. 13th Street, Miami, Florida 33184.

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TALLAHASSEE FLORIDA

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ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 11200 West Flagler Street, Suite 110, Miami, Florida 33172.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

REBECCA GONZALEZ

11741 S.W. 13th Street  
Miami, Florida 33184

ARACELY WRIGHT

1736 S.W 19th Street #102  
Miami, Florida 33145

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

REBECCA GONZALEZ  
11741 S.W. 13th Street  
Miami, Florida 33184

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

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these Articles of Incorporation this 18<sup>th</sup> day of May, 1995.

*Rebecca Gonzalez*  
REBECCA GONZALEZ  
INCORPORATOR

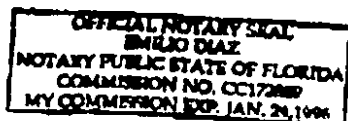
STATE OF FLORIDA )  
                                  SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized take acknowledgements in the State and County set forth above, personally appeared REBECCA GONZALEZ, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes set for therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this \_\_\_\_\_ day of May, 1995.

*Emilio Diaz*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING AGENT**

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

99 CENTS PLACE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named REBECCA GONZALEZ whose address is 11741 S.W. 13th Street, Miami, Florida 33184 as its agent to accept service of process within Florida.

99 CENTS PLACE, INC

BY: Rebecca Gonzalez  
REBECCA GONZALEZDATED THIS 18th day of May, 1995.**ACCEPTANCE**

Having been named to accept service of process for 99 CENTS PLACE, INC., 11741 S.W. 13th Street, Miami, Florida 33184, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Rebecca Gonzalez  
REBECCA GONZALEZ  
REGISTERED AGENTDATED this 18th day of May, 1994.

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