5:15 PM PUBLIC (((H95000010029))) ELECTRONIC FILING GOVER SHEET 10: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPA DEPARTMENT OF STATE 1492 W FLAGLER SUITE 200 MIAMI FL 33135-STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 FLAGLER BT 302--0000 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000010029))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: 99 CENTSCLUB, INC. FAX AUDIT NUMBER: H95000010029 CURRENT STATUS: REQUESTED DATE REQUESTED: 09/08/1995 TIME REQUESTED: 17:15:00 CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((1195000010029))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:02:

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99 CENTS CLUB, INC.

Articles of Incorporation September 1995

Prepared by:
M. Joe Ismail
7855 NW 12th St.#206
Miami, PL 33126
(305) 594-9198

ARTICLES OF INCORPORATION Of 99 CENTS GLUB , INC.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract and whom I hereby associate mysolf with to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be 99 CENTS CLUB, INC.

ARTICLE II

The corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this corporation shall consist of 1000 shares of common stocks of \$1.00 (one U.S. dollar) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

Mohammad N. Khan 2690 Sunset Drive, # 2-212 Lauderdale Lake, FL 33311

ARTICLE V

The initial registered agent and the incorporator for the corporation is:

Mohammad N. Khan 2690 Sunset Drive, # 2-212 Lauderdale Lake, FL 33311

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may either be increased or decreased with the consent of all stockholders.

ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

ARTICLE VIII

The following shall constitute the first Board of Directors and the officers of the corporation.

Namo

Addronn

Mohammad N. Khan (Prouident/Sec.)

2690 Sunnet Drive, #2-212 Laudordalo Lako, FL 33311

Abdul Rab Shah (VP/Treasurer)

2690 Sunsat Drive, #2-212 Lauderdale Lake, FL 33311

ARTICLE IX

The private properties of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

ARTICLE X

subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XII

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XIII

The duration of the corporation shall be perpetual.

STATE OF FLORIDA COUNTY OF 66

The undernigned authority, Mohammad N. Khan, in known to be the person who executed the foregoing Articles of Incorporation and whose signature appears below, has executed before ma for the purpose of incorporating the corporation with the State of Florida.

SWORN TO AND BUBBCRIBED before me thin day of Jacob 1995, at Danman (County) CITY)

Plorida.

500.554-69-470 C

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Thature

OFFICIAL NOTARY SEAL
JOHN CAMPRELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC208482
MY COMMISSION EXP. [UNE 3,1894

CERTIFICATE DESIGNATING PLACE OF DUCINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON PROCESS MAY BE SERVED

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

First, thut, 99 cents Club, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Mohammad N. Khan, as an agent to accept service of process within this state.

SECOND, having been named to accept service of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete for the and proper performance of my duties.

Mohammad W.Knah Registered Agent 08- 29

Date

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