

March 26, 1996

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: 99 Cent Station, Inc. P322259599AL-

20001767022 -04/02/96--01114--015 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for 99 Cent Station, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras Corporate Service Representative FILED

96 APR -2 AM 10: 23

SECRETARY OF STATE

SECRETARY OF STATE

enc.

ARTICLES OF INCORPORATION OF 99 Cent Station, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the followings

FIRST: The name of the corporation shall be 99 Cent Station, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 9501 Arlington Expressway, Unit 705, Jacksonville, FL 32225.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 share at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

9501 Arlington Expressway Unit 705, Jacksonville, FL 32225

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 26th day of March, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of March, 1996 by Kimberly Andras. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

ludino

Appointed October 6, 1994

Term 2 Years This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this 99 Cent Station, Inc.	desiring to
organize under the laws of the state of Florida w	ith its principal place of business located in
the city of	_, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee	FL 32303-6643 as its agent for service of
process within Florida.	

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 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.

Larry Wolfe

March 26, 1996

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