

P96000050093

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001257970
-06/11/96--01090--017
***122.50 ***122.50

SUBJECT: \$1.00 Superstore, Inc.
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check in the amount of \$ 122.50.

FROM:

S. M. Aslam Raza
Name

12467 Jeremy's Landing Drive E
Address

Jacksonville, Florida 32258
City, State, & Zip

(904) 396-0757
Telephone Number

FILED
96 JUN 10 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-10-96

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Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

\$1.00 Superstore, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12467 Jeremy's Landing Drive East
Jacksonville, Florida 32258

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares (common)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

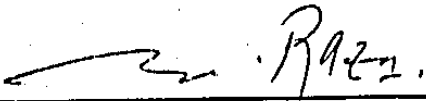
S. M. Aslam Raza
12467 Jeremy's Landing Drive East
Jacksonville, Florida 32258

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

S. M. Aslam Raza
12467 Jeremy's Landing Drive East
Jacksonville, Florida 32258

The undersigned incorporator has executed these Articles of Incorporation this 7th day of June, 1996.



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

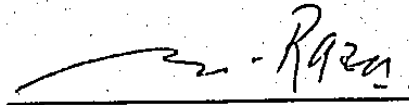
\$1.00 Superstore, Inc.

2. The name and address of the registered agent and office is:

S. M. Aslam Raza
12467 Jeremy's Landing Drive East
Jacksonville, Florida 32258

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

6/07/96