P9600055982

Attorney at Law

112 West Howard Street Post Office Box 448 Live Oak, Plorida 32060 Office (904) 362-4915 Pax (904) 364-4915

June 26, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 100001879721 -06/28/96--01096--011 ****122.50 ****122.50

Re: DOLLAR MANIA & MORE, INC.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My Office Account check #662889 for \$122.50 for the filing fee is also enclosed.

Very truly yours,

Hal A. Airth

enc.

BE JUN 28 PM 1: 34 ECRETARY OF STATE ALLAMASSEE, FLORIDA

7.7.ph

SECRETARY OF STATE TALLABASSIE, FLORIDA

ARTICLES OF INCORPORATION OF DOLLAR MANIA 6 MORE, INC.

ARTICLE I

The name of this corporation is DOLLAR MANIA & MORE, INC.

ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III

This corporation is organized for the purpose of buying and selling used automobiles and any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

ARTICLE VI

The street address of the principal office of this corporation is 804 Suwannee Avenue, Branford, Florida, and its mailing address is Post Office Box 1124, Lake City,

Florida 32056.

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is MARIE DePOE, 804 Suwannee Avenue, Branford, Florida 32008.

ARTICLE VIII

This corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name

Address

MARIE DePOE

Post Office Box 1124, Lake City, FL 32056

ARTICLE IX

The name and address of the incorporator signing these articles is:

MARIE DePOE

Post Office Box 1124, Lake City, FL 32056

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Marin Deloc

STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared MARIE Depos, to me known to be the person described as subscribed in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this 26 day of June, 1996.

Hal A Airth

Comma. No. CC344287

My commission expires:

ACCEPTANCE

The undersigned, MARIE DePOE, is the person named above and designated as resident agent of said corporation; the undersigned is a resident of Columbia County, Florida, and maintains an office at 804 Suwannee Avenue, Branford, Florida 32008. The mailing address of the undersigned is Post Office Box 1124, Lake City, Florida 32056. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 26 day of June, 1996.

STATE OF FLORIDA

COUNTY OF SUWANNEE

Sworn to and subscribed before by MARIE DePOE this 26 day of June, 1996.

7 HAL A. AIRTH may public, State of Florida man, a. expires Feb. 3, 1998 Tourna, No. CC344297

Hal A. Airth Notary Public

My commission expires:

FILED
96 JUN 28 PH 1: 34
SECRETARY OF STATE