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FLORIDA DIVISION OF CORPORATIONS

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PHONE: (516) 935-3940
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FAX #:

NAME: COUNTRY DOLLAR STORE, INC.

AUDIT NUMBER.....H98000008433

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COUNTRY DOLLAR STORE, INC.

The purpose of this corporation is for a retail dollar store.

ARTICLE II PRINCIPAL OFFICE

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

**COUNTRY DOLLAR STORE, INC.
2112 WHITE EAGLE STREET
CLERMONT, FL 34711**

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ARTICLE III SHARES

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

1500 SHARES NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSEFA T. APONTE
2112 WHITE EAGLE STREET
CLERMONT, FL 34711**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEFA T. APONTE
2112 WHITE EAGLE STREET
CLERMONT, FL 34711

MICHELE APONTE
2112 WHITE EAGLE STREET
CLERMONT, FL 34711

RAYMOND E. APONTE
1439 WELSON ROAD
ORLANDO, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of May 19 98


JOSEFA T. APONTE
SIGNATURE


MICHELE APONTE
SIGNATURE


RAYMOND E. APONTE
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: COUNTRY DOLLAR STORE, INC.

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

JOSEFA T. APONTE

Name

2112 WHITE EAGLE STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

CLERMONT, FL 34711


(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


JOSEFA T. APONTE
SIGNATURE

4th, May 1998

(Date)

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