TRANSMITTAL LETTER

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Department of State				
Division of Corporations	•			
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

HUNDREDS OF ITEMS \$1.99 OR LESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2521 Old Vineland Rd. Kissimmee, FL 34746

ARTICLE III SHARES

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

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jashim Uddin 2001 Polo Club Dr., #201 Kissimmee, FL 34741

ARTICLE V INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation are:

Jashim Uddin, President, 2001 Polo Club Dr., #201, Kissimmee, FL 34741.

Shahana Uddin, Vice President, 2001 Polo Club Dr., #201, Kissimmee, FL 34741.

Jashim Uddin, Secretary/Treasure, 2001 Polo Club Dr., #201, Kissimmee, FL 34741.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is: Jashim Uddin, 2001 Polo Club Dr., #201, Kissimmee, FL 34741.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this _____ day of September 1998.

Jashim Uddin, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Jashim Uddin, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 2 day of September, 1998.

[NOTARIAL SEAL]

Notary Publi

My commission expires:

ADA E. ANDERSON
MY COMMISSION # CC 588123
EXPIRES: October 25, 2000
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to his as Registered Agent of the corporation.

DATED, this 2 day of September 1998.

Jashim Uddin, Registered Agent

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DIVISION OF SEE, FLORIDAS