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March 16, 1999

Department Of State
Division Of Corporation
The Capitol
Tallahassee, Florida 32304

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-03/26/99-01095--001
*****70.00 *****70.00

re: National Dollar Store, Inc. Articles Of Incorporation


Dear Reader:

Enclosed for filing is the original Articles Of Incorporation Of NATIONAL DOLLAR STORE, INC.. Also enclosed is my check in the amount of \$70.00 representing payment for the filing fee.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,


Blair M. Johnson, Esquire

kad
Enclosures
cc: Michael J. Carneal

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99 MAR 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAR 26 1999
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ARTICLES OF INCORPORATION
OF
NATIONAL DOLLAR STORE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL DOLLAR STORE, INC.

The principal place of business of this corporation shall be **1231 Carolyn Drive, Clermont, Florida 34711.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of **\$1.00** per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be **1231 Carolyn Drive, Clermont, Florida 34711**, and the name of the initial registered agent of the corporation at that address is **MICHAEL J. CARNEAL**.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INCORPORATOR

The name and street address of the persons signing these **Articles Of Incorporation** as the incorporator is:

MICHAEL J. CARNEAL
1231 Carolyn Drive
Clermont, Florida 34711

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

ARTICLE IX DIRECTORS

This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

MICHAEL J. CARNEAL
1231 Carolyn Drive
Clermont, Florida 34711

RITA BRUEGGER
1231 Carolyn Drive
Clermont, Florida 34711

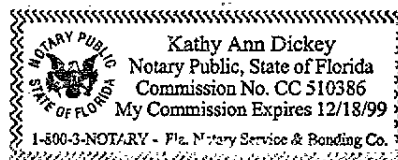
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of March, 1999.


MICHAEL J. CARNEAL

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of March, 1999, by **MICHAEL J. CARNEAL**, who has produced a Florida Drivers license as identification and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.


Notary Public
My commission expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That **NATIONAL DOLLAR STORE, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at **1231 Carolyn Drive, Clermont, Florida 34711**, has named **MICHAEL J. CARNEAL**, located at **1231 Carolyn Drive, Clermont, Florida 34711**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


MICHAEL J. CARNEAL
Registered Agent

FILED
99 MAR 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA