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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

G&G'S 99 CENT STORE INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

FAS-T

SUBJECT: G & G'S 99 CENT STORE INC.
REF: W99000021790

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Becky McKnight
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FAX Aud. #: H99000023596
Letter Number: 999A00046335

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:

G & G'S 99 CENT STORE INC.

ARTICLE II PRINCIPAL OFFICE

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

6309 MIRAMAR PK.WY
MIRAMAR FL. 33023

ARTICLE III SHARES

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

1000PAR VALUE \$50.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGETTE COOPER
6350 SW. 35 COURT
MIRAMAR FL. 33023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

GEORGETTE COOPER
6350 SW. 35 COURT
MIRAMAR FL. 33023

ARTICLE VI DIRECTOR(S)

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

GEORGETTE COOPER
6350 SW. 35 COURT
MIRAMAR FL. 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15TH day of SEPTEMBER, 1999.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 G & G'S 99 CENT STORE INC.

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

GEORGETTE COOPER

(NAME)

6350 SW. 35 COURT

(P.O. BOX NOT ACCEPTABLE)

MIRAMAR FL. 33023

(CITY/STATE/ZIP)

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 *Geopet*

DATE 9-15-99

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