

B0291-0046 06/26/2019 2:35 PM Received by ID Secretary of State Lawrence Denney

Exhibit A



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-FILED-
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ARTICLES OF INCORPORATION (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

This general business corporation is a **benefit corporation**.
(Check if applicable pursuant to Title 30, Chapter 20, Idaho Code)

Article 1: The name of the corporation shall be:

Citi Trends Marketing Solutions, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000

Article 3: Registered agent name and address:

C T Corporation System

921 South Orchard Street, Suite G, Boise, ID 83705

(Name)

(Address)

Article 4: Incorporator name and address:

Henry Thompson

104 Coleman Blvd., Savannah, GA 31408

(Name)

(Address)

Article 5: The mailing address of the corporation shall be:

104 Coleman Blvd., Savannah, GA 31408

(Mailing Address)

Optional Articles (director names and addresses, for example):

(See attached)

Signature of at least one incorporator:

Printed Name: Henry Thompson

Signature: Henry Thompson

Printed Name: HENRY THOMPSON

Signature: _____

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**ATTACHMENT TO ARTICLES OF INCORPORATION
OF
CITI TRENDS MARKETING SOLUTIONS, INC.**

Article 6: The shares shall have a par value of \$1.00.

Article 7: A director shall not be liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for (i) the amount of a financial benefit received by the director to which he or she is not entitled, (ii) an intentional infliction of harm on the corporation or the shareholders, (iii) a violation of Section 30-29-833, Idaho Code, or (iv) an intentional violation of criminal law.

**STATEMENT OF DOMESTICATION
OF
CITI TRENDS MARKETING SOLUTIONS, INC.**

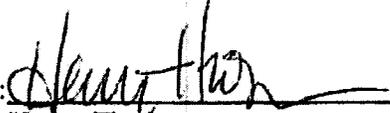
Pursuant to Section 30-22-505 of the Idaho Model Entity Transactions Act, the undersigned corporation certifies as follows:

1. The name, jurisdiction of formation and type of entity of the domesticating entity is Citi Trends Marketing Solutions, Inc., a Colorado corporation.
2. The name and jurisdiction of the domesticated entity is Citi Trends Marketing Solutions, Inc., an Idaho corporation.
3. The domestication shall be effective on June 28, 2019 at 11:59 p.m., Eastern Time.
4. The domestication was approved in accordance with the laws of the domesticating entity's jurisdiction of formation.
5. The Articles of Incorporation of the domesticated entity are attached hereto as Exhibit A. In accordance with such Articles of Incorporation, the domesticated entity designates C T Corporation System, located at 921 South Orchard Street, Suite G, Boise, ID 83705, as its registered agent in compliance with section 30-21-411 of the Idaho Code.
6. The domesticating entity was originally incorporated in the State of Colorado on September 2, 2009.

[Signature on following page]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Domestication this 25th day of June, 2019.

CITI TRENDS MARKETING
SOLUTIONS, INC.

By: 
Henry Thompson
President

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