

TRANSMITTAL LETTER

P0200005145

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MORY DOLLAR STORE CORP
(Proposed corporate name - must include suffix)

300004764533--5
-01/10/02--01027--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MORY DOLLAR STORE CORP

Name (Printed or typed)

JORGE J. LOPEZ

22542 S.W. 126 AVENUE

Address

MIAMI - FLA 33170

City, State & Zip

Daytime Telephone number

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DIVISION OF CORPORATIONS
02 JAN 10 AM 8:36

NOTE: Please provide the original and one copy of the articles.

1-16-02
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ARTICLES
OF
INCORPORATION
OF

MORY DOLLAR STORE CORP.

ARTICLE I:

The name of this Corporation is:

MORY DOLLAR STORE CORP.

ARTICLE II : NATURE OF BUSINESS.

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- *NOTION AND HOMEWARE SALES*
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK.

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

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ARTICLE IV : AMOUNT OF CAPITAL.

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE.

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

2462 & 2464 WEST 60 STREET, MIALEAH-FLA

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS.

This Corporation shall have *TWO* directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

That JORGE J. LOPEZ.
residing at 22542 S.W 126 AVE MIAMI-FLA 33170
is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

JORGE J. LOPEZ PRES.
MORAIMA MARTINEZ SECT.
BOTH OF
22542 S.W 126 AVE
MIAMI - FLA 33170
/

ARTICLE XI : SUSCRIBERS._

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

JORGE J. LOPEZ
MORAIMA MARTINEZ
BOTH OF
22542 SW 126 AVE
MIAMI - FLA - 33170
/

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ACKNOWLEDGEMENT

Having been named to accept services of process for the named Corporation:

MARY DOLLAR STORE CORP

at the place designated in this Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open the said office.-

BY: X JORGE LOPEZ

We, the undersigned, being each and all of the original subscribers to the Capital Stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, suscribe, acknowledge and file this Certificate, hereby declaring and certifiying that the facts herein stated are TRUE and do respectively agree to take the number of shares of Stock herein above set forth as to each of us and accordingly have hereunto set our hands and seal on this date: 8TH DAY OF JANUARY 2002

BY: X JORGE LOPEZ

BY: X MARAIMA MARTINEZ