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FLORIDA PROFIT CORPORATION OR P.A.

M & J DOLLAR DISCOUNT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

OF

M & J DOLLAR DISCOUNT CORP.

**ARTICLE I
NAME**

The name of the corporation shall be:

M & J DOLLAR DISCOUNT CORP.

**ARTICLE II
PRINCIPAL OFFICE**

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

2399 West 68th Street, Bay No. 8
Hialeah, FL 33016

**ARTICLE III
DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of any lawful business in the state of Florida.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue One Thousand shares of One Dollar (\$1.00), par value common stock.

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ARTICLE VI
PRE-EMPTIVE 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 share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2399 West 68th Street, Bay No. 8
Hialeah, FL 33016

and the name of the initial registered agent of this corporation at that address is:

Michel Del Pozo

ARTICLE VIII
INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have two (2) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director and officer is as follows: Michel Del Pozo and Janet Del Pozo, 2399 West 68th Street, Bay No. 8, Hialeah, Florida 33016

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**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Michel Del Pozo
2399 West 68th Street, Bay No. 8
Hialeah, FL 33018

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of February, 2002.



Michel Del Pozo
Incorporator

HO200042390

No 2000042390

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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

M & J DOLLAR DISCOUNT CORP.

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

Michel Del Pozo
2399 West 68th Street, Bay No. 8
Hialeah, FL 33016

Signature: _____

Michel Del Pozo

Date: _____

02/14/2002

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: _____

Michel Del Pozo
Registered Agent

Date: _____

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