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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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2004 SEP 23 PM 2:06  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**capri dollar store, corp.**

Certificate of Status	0
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(4)

## 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:

**CAPRI DOLLAR STORE, CORP.**

### ARTICLE II PRINCIPAL OFFICE

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

**1155 WEST 29 STREET HIALEAH FL 33012**

### ARTICLE III SHARES

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

**100 SHARES AT \$1.00 PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DEVYS E ALVAREZ  
1155 WEST 29 STREET  
HIALEAH FL 33012**

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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):

**DEIVYS E ALVAREZ  
1185 WEST 29 STREET  
HIALEAH FL 33012**

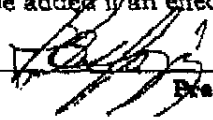
**ARTICLE VI OFFICERS**

**PRESIDENT DEIVYS E ALVAREZ 50 %  
VICEPRESIDENT MARIEN CUBA 50%**

The undersigned incorporator( s) has( have) executed these Articles of Incorporation this

**22 day of September, 2004**

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
President  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

TOTAL P.04

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**CERTIFICATE OF DESIGNATION OF  
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.

The name of the corporation is:

**CAPRI DOLLAR STORE, CORP.**

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

**DEIVYS E ALVAREZ**

NAME

**1155 WEST 29 STREET**

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**HIALEAH FL 33012**

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

*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)

09/22/04

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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