

**Electronic Articles of Incorporation
For**

P09000041932
FILED
May 11, 2009
Sec. Of State
bmcknight

MALTEZ DISCOUNT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MALTEZ DISCOUNT CORP.

Article II

The principal place of business address:
2490 NW 20TH STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:
2490 NW 20TH STREET
MIAMI, FL. US 33142

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
MARVIN G MALTEZ SR
9333 SW 227 ST
UNIT#3
CUTLER BAY, FL. 33190

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARVIN MALTEZ

Article VI

The name and address of the incorporator is:

MARVIN MALTEZ
2490 NW 20TH STREET

MIAMI, FL 33142

Incorporator Signature: MARVIN MALTEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARVIN G MALTEZ SR
2490 NW 20TH ST
MIAMI, FL. 33142 US

Title: VP
JOSEFA MALTEZ
2490 NW 20TH ST
MIAMI,, FL. 33142 US