

P97000105342

12:13 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000020586 8))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: TITA 1,2,3 DOLLAR STORE, INC.  
AUDIT NUMBER.....H97000020586  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:05:53

FILED  
97 DEC 15 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 7/16/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 15, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TITA 1,2,3 DOLLAR STORE, INC.  
REF: W97000027897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000020586  
Letter Number: 097AG0058929

**H97000020586**  
ARTICLES OF INCORPORATION

FILED

OF

97 DEC 15 AM 7:42

TITA 1,2,3 DOLLAR STORE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TITA 1,2,3 DOLLAR STORE, INC.

The principal place of business of this corporation shall be:  
4866 N.W 7th St., Miami FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

**H97000020586**

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

H97000020586

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ADAIRIS RODRIGUEZ, PRESIDENT & SECRETARY  
HECTOR LAURENCIO, VICE-PRESIDENT

3240 N.W 20 St., Miami FL  
3240 N.W 20 St., Miami FL

ARTICLE VI INCORPORATOR(S)

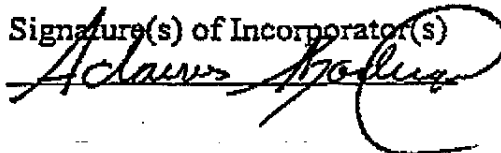
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADAIRIS RODRIGUEZ  
HECTOR LAURENCIO

3240 N.W 20 St., Miami FL  
3240 N.W 20 St., Miami FL

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of December, 1997

Signature(s) of Incorporator(s)



JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

H97000020586

H97000020586

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: TITA 1,2,3 DOLLAR STORE, INC.

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

ADAIRIS RODRIGUEZ

4866 N.W 7th St.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33126

(CITY/STATE/ZIP)

SIGNATURE *Adairis Rodriguez*

(Corporate Officer)

TITLE President

DATE December 15, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Adairis Rodriguez*

(Registered Agent)

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

H97000020586

97 DEC 15 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED