

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

MELISSA DOLLAR DISCOUNT, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

MELISSA DOLLAR DISCOUNT, INC

THE UNDERSIGNED, has executed the following document as incorporator of they above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MELISSA DOLLAR DISCOUN

ARTICLE II

This corporation shall commence existence upon the filling of these Articles Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
- To have perpetual succession by it's corporate

Name:

MELISSA DOLLAR DISCOUNT, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ADRIANA ALVAREZ 4589 NW 7TH STREET MIAMI, FLORIDA, 33126

The principal office shall be

4589 NW 7TH STREET MIAMI, FLORIDA. 33126

ARTICLE VI

The initial Board of Directors shall consists of s total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

ADRIANA ALVAREZ 4589 NW 7TH STREET MIAMI, FLORIDA 33126 President

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

ADRIANA ALVAREZ 4589 NW 7TH STREET MIAMI, FLORIDA 33126 100%

The name and address of the incorporator executing these Articles of incorporation is:

ADRIANA ALVAREZ 4589 NW 7¹⁸ STREET MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 22ND day of November, 2006.-

ADRIANA ALVAREZ/President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

MELISSA DOLLAR DISCOUNT, INC

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

ADRIANA ALVAREZ 4589 NW 7TH STREET MIAMI, FLORIDA 33126

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 a registered agent.

Signature: Y [

President

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