EMPIRE CORP

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 0 JAN 11 AM 8: 18

FLORIDA PROFIT CORPORATION OR P.A.

SUNSET DOLLAR + DISCOUNT CORP.

Certificate of Status	0
Certified Copy	I I
Page Count	/04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF SUNSET DOLLAR + DISCOUNT CORP.

ARTICLE I, CORPORATE NAME.

The name of this corporation is: Sunset Dollar + Discount Corp.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE

The initial registered agent and the street address of the initial principal office of this corporation in the State of Florida shall be:

Jorge G. Morales 9073 SW 167 Ct. Miami, FL 33196

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

Prepared by:

Linda E. Singer Linda C. Singer, F.A. Two patron Center, Suite 1609 9130 S. Dadeland Blvd. Mismi, FL 33156 Tatephone: 305-670-5291 Ftorida Bar #184347 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws but shall never be less than one. The name and street address of the initial director of this corporation, who shall hold office for the first year of existence of this corporation or until replaced by a duly elected or appointed and qualified successor, whichever occurs first, is:

Jorge G. Morales 9073 SW 167 Ct. Miami, FL 33196

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of incorporation as the incorporator is: Jorge G. Morales, whose address is 9073 SW 167 Ct., Miami, FL 33196.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rate share at the price at which it is offered to others.

ARTICLE X. SHAREHOLDER PROPERTY.

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of incorporation on January 10, 2000.

INCORPORATOR

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowled Jorge G. Morales, [X] who is personally	dged before me this day of January, 2000, by known to me or [] who has produced
as identification.	L. SINGER MY COMMISSION & CC 494431 EXPINES: Decomber 21, 1990 Builded Thrus Horney Public Underwehard
Notary Aublic-State of Florida	(Print, type or stamp commissioned name of Notary Public) SEAL

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been named to accept service of process for the abovenamed corporation, at the place designated in Article V above, agrees to act as registered agent for said corporation.

Dated: January 10, 2000

Registered Agent

SECRETARY OF STATE
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