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Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**((H00000003401 7))**

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**To:**  
Division of Corporations  
Fax Number : (850)922-4001

**From:**  
Account Name : RUIZ & CO., INC.  
Account Number : 110116001462  
Phone : (305)828-1277  
Fax Number : (305)828-6855

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**00 JAN 21 PM 2:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**TRES M DOLLAR STORE, INC.**

Certificate of Status	1
Certified Copy	0
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(14)  
1-21-00

And# H00000003401-7

**ARTICLES OF INCORPORATION  
OF  
TRES M DOLLAR STORE, INC.**

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: TRES M DOLLAR STORE, INC.  
The principal place of business of this corporation shall be: 11398 W. Flagler St., #106  
Miami, Florida 33174

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

This Document Prepared by:  
Ruiz & Company, Inc  
1665 West 68<sup>th</sup> Street, Ste # 206  
Hialeah, Florida 33014  
(305) 828-1277

And# H00000003401-7

Aud# H00000003401-7

## ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(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):

Arlette M. Suarez  
11398 W. Flagler St., Ste # 106  
Miami, Florida 33174

## ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

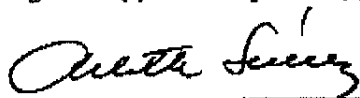
## ARTICLE VII INCORPORATOR (S)

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

Arlette M. Suarez  
11398 W. Flagler St., Ste # 106  
Miami, Florida 33174

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 17th, day of January 2000.

Signature(s) of Incorporator(s)



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## CERTIFICATE OF DESIGNATION 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: Tres M. Dollar Store, Inc.
2. The name and address of office for registered agent is: Arlette M. Suarez  
11398 W. Flagler St. # 106  
Miami, Florida 33174

SIGNATURE: \_\_\_\_\_



TITLE: Officer

DATE: January 17th, 2000

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JAN 21 PM 2:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_



DATE: January 17th, 2000

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