

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305)444-4994

(Phone#)

(305)444-4977

(FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 1 2 3 DOLLAR STORE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                      |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment                            |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent           |
| <input type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/> | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

FILED  
00 MAR 16 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 MAR 16 AM 10:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

1 2 3 DOLLAR STORE INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## *ARTICLE I - CORPORATE NAME*

The name of the corporation is:

1 2 3 DOLLAR STORE INC

## *ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

## *ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## *ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## *ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

|         |                                |                |                  |
|---------|--------------------------------|----------------|------------------|
| NAME    | <u>1 2 3 DOLLAR STORE INC.</u> |                |                  |
| ADDRESS | <u>1866 NW 20th STREET</u>     |                |                  |
| CITY    | <u>MIAMI</u>                   | <u>FLORIDA</u> | ZIP <u>33142</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                            |                |                  |
|---------|----------------------------|----------------|------------------|
| NAME    | <u>ORLANDO BENITEZ</u>     |                |                  |
| ADDRESS | <u>1866 NW 20th STREET</u> |                |                  |
| CITY    | <u>MIAMI</u>               | <u>FLORIDA</u> | ZIP <u>33142</u> |

## *ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                            |                      |                  |
|---------|----------------------------|----------------------|------------------|
| NAME    | <u>ORLANDO BENITEZ</u>     |                      |                  |
| ADDRESS | <u>1866 NW 20th STREET</u> |                      |                  |
| CITY    | <u>MIAMI</u>               | STATE <u>FLORIDA</u> | ZIP <u>33142</u> |
| NAME    |                            |                      |                  |
| ADDRESS |                            |                      |                  |
| CITY    |                            | STATE                | ZIP              |
| NAME    |                            |                      |                  |
| ADDRESS |                            |                      |                  |
| CITY    |                            | STATE                | ZIP              |

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00 MAR 16 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                     |       |                   |
|---------|---------------------|-------|-------------------|
| NAME    | ORLANDO BENITEZ     |       |                   |
| ADDRESS | 1866 NW 20th STREET |       |                   |
| CITY    | MIAMI               | STATE | FLORIDA ZIP 33142 |
| NAME    |                     |       |                   |
| ADDRESS |                     |       |                   |
| CITY    |                     | STATE | ZIP               |
| NAME    |                     |       |                   |
| ADDRESS |                     |       |                   |
| CITY    |                     | STATE | ZIP               |

the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd  
day of FEBRUARY, 2000.

  
\_\_\_\_\_  
ORLANDO BENITEZ (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

1 2 3 DOLLAR STORE INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1866 NW 20th STREET  
MIAMI FLORIDA

has named ORLANDO BENITEZ  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

(registered agent)

ORLANDO BENITEZ

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR 16 PM 3:07

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