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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

E & R DOLAR STORE, INC.

Certificate of Status	0
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B. McKnight MAR 27 2000

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ARTICLES OF INCORPORATION
OF

E & R DOLLAR STORE, INC.

ARTICLE I - NAME

The name of the corporation shall be:

E & R DOLLAR STORE, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 2887 W. 2 Ave., Hialeah, FL 33010

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Rebecca
Delgado and the registered office is 2887 W. 2 Ave.,
Hialeah, FL 33010.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Rebecca Delgado
2887 W. 2 Ave.
Hialeah, FL 33010

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

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ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

(a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.

(b) To operate any legal business at the wholesale or retail level (or both) including but not limited to sales, services, and related for the operation of a dollar store.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-laws. The initial Board of Directors shall consist of two directors as follows:

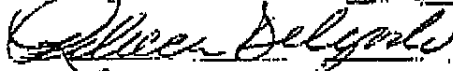
Rebecca Delgado	Director, President and Treasurer 2887 W. 2 Ave., Hialeah, FL 33010
Eddy Delgado	Director, Vice-Pres. and Secretary 2887 W. 2 Ave., Hialeah, FL 33010

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of

Incorporation this 23 day of March 2000

 , Rebecca Delgado

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 _____

E & R DOLLAR STORE, INC.

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

Name Rebecca Delgado

Address 2887 W. 2 Ave., Hialeah, FL 33010

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature Rebecca Delgado

~~Officer~~ - President

Title _____

Date 3-23-00

ACCEPTANCE BY AGENT

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 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 REGISTERED AGENT

Signature Rebecca Delgado

Date 3-23-00

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