

OFFICE USE ONLY

ZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-05/01/00--01072--018
*****78.75 *****78.75

OFFICE USE ONLY

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

1. MY DOCK WHOLESALE CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

RECEIVED
 00 MAY -1 AM 11:17
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
 00 MAY -2 PM 4:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2532



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2000

LAZARUS

MIAMI, FL

SUBJECT: MY DOLLAR WHOLESALE CORP..
Ref. Number: W00000011366

We have received your document for MY DOLLAR WHOLESALE CORP..
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears
in your document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 700A00024002

RECEIVED
00 MAY -2 PM 3:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
MY DOLLAR WHOLESALE CORP

FILED
00 MAY -2 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

MY DOLLAR WHOLESALE CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be::

5405 N.W. 72 AVE.
Miami, FL. 33166

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hiram Piñero
2604 West 68 Place
Hialeah, Fl. 33016-5404

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have two 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 initial directors of this corporation are:

Hiram Piñero
President

Angela A. Pando
Treasurer & Secretary

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

Hiram Piñero
2604 West 68 Place
Hialeah, Fl. 33016

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 26th Day of April, 2000

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That MY DOLLAR WHOLESALE CORP. is desiring to organize under the laws of the state of Florida has appointed HIRAM PINERO of 2604 West 68 Place Hialeah, Fl. 33016 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of MY DOLLAR WHOLESALE CORP. 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 agree to comply with the applicable provisions of the state of Florida Statutes, this 26th. Day of April, 2000

x Hiram Piner

REGISTERED AGENT
INCORPORATOR

FILED
00 MAY -2 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA