05/16/2000 13:39

305-264-3770

GEORGE GONSALEZ

PAGE 01

Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To;

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone: (305)867-8448

Fax Number: (305)264-0232

2000 MAY J.6 PH 3: 58
SECKETARY OF STATE
TAIL AHASSES

FLORIDA PROFIT CORPORATION OR P.A.

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PINAR DEL RIO DOLLARSTR, INC.

| Certificate of Status | 0 |
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| Certified Copy | |
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| Estimated Charge | |
| | \$70.00 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PINAR DEL RIO DOLLARSTR, INC.

ARTICLE II
PRINCIPAL OFFICE

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

1352 E 4 AVE HIALEAH, FL 33010 2000 MAY 16 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, 1'LORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMINA PEREZ 1352 E 4 AVE HIALEAH, FL 33010

Prepared by: GUILLERMINA PEREZ

1352 E 4 AVE HIALEAH, FL 33010 (305) 863-6690

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUILLERMINA PEREZ 1352 E 4 AVE HIALEAH, FL 33010

DIRECTOR & PRESIDENT

| The undersigned incorporator(s) has(l | have) executed the | se Articles of In | acorporatio | n this | . . | - · <u>+</u> · |
|---------------------------------------|--------------------|-------------------|-------------|--------|----------------------|----------------------|
| _6vi/1 | Signature | Parse 2 | <u> </u> | | ett | |
| | Signature | | | er i | ं का <u>र्यां</u> पू | <u> </u> |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

305-264-3770

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: PINAR DEL RIO DOLLARSTR, INC.
- 2. The name and address of the registered agent and office is:

GUILLERMINA PEREZ 1352 E 4 AVE HIALEAH, FL 33010 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

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 agree 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)

5-11-2000 (DATE)