

BROAD AND CASSEL
ATTORNEYS AT LAW

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 2000

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VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

Re: DOLLAR STAR OF SUNSET, INC.

To Whom It May Concern:


Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Very truly yours,

BROAD AND CASSEL



Donald P. Dufresne

DPD:cks
Enclosures

Handwritten initials and date: P.H. 8/23/00

**ARTICLES OF INCORPORATION
OF
DOLLAR STAR OF SUNSET, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DOLLAR STAR OF SUNSET, INC.

The address of the principal office of this corporation shall be 16725 N.W. 20th Avenue, Miami, Florida 33056, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Ronald M. Gaché, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Kenneth Haber	16725 N.W. 20 th Avenue, Miami, Florida 33056
Martin Goldman	16725 N.W. 20 th Avenue, Miami, Florida 33056
Sheri Goldman	16725 N.W. 20 th Avenue, Miami, Florida 33056

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:


President	Kenneth Haber 16725 N.W. 20 th Avenue, Miami, Florida 33056
Vice President	Martin Goldman 16725 N.W. 20 th Avenue, Miami, Florida 33056
Secretary/Treasurer	Sheri Goldman 16725 N.W. 20 th Avenue, Miami, Florida 33056

ARTICLE VIII. INCORPORATOR

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

Martin Goldman
16725 N.W. 20th Avenue
Miami, Florida 33056

11 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
day of August, 2000.



Martin Goldman
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Dollar Star of Sunset, Florida having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, has named Ronald M. Gaché, Esq., located at c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:



Ronald M. Gaché, Esq.
Registered Agent