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TRANSMITTAL LETTER

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01 JAN -4 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/04/01--01088--004
*****87.50 *****87.50

SUBJECT: ALEX DOLLAR STORE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

01/02/07

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alexandro Corales
Name (Printed or typed)

1350-BE. Palm Ave.
Address

Miami, FL 33110.
City, State & Zip

(305) 805-1033
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PA, 1/9/07

ARTICLES OF INCORPORATION OF
ALEX DOLLAR STORE, INC.

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

ARTICLE I

The name of the corporation shall be ALEX DOLLAR STORE, INC.

ARTICLE II

The general nature of the business and the object and purpose propose to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial principle office of the corporation shall be 1350-B E. PALM AVE. MIAMI, FL 33110.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgement of this Certificate of Incorporation.

ARTICLE V

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have one (1) Director.

ARTICLE VI

The corporation shall be managed by a Board of Directors unless the stockholders shall by majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At not time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

ARTICLE VII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares of which the restrictions applies.

ARTICLE VIII

The name and addresses of the first Board of Directors of the corporation, who shall hold office for the first year or until their successors are elected shall be:

| NAMES | ADDRESSES | OFFICE |
|-------------------|--|----------------|
| ALEXANDRO CORALES | 1350-B E. PALM AVE. MIAMI, FL 33110 | Pres/Treas/Dir |

ARTICLE IX

These Articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in

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in any extent whatever: 5

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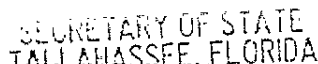
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