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01 FEB -1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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833739/7875U

February 1, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Dollar Star of Hialeah, Inc.

P010000011964

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 300003622453--0

-02/01/01--01033--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

01 FEB -1 AM 10:04

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

**FILED**  
01 FEB -1 PM 12:00  
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 HIALEAH, INC.

The address of the principal office of this corporation shall be 16725 N.W. 20<sup>th</sup> 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 <sup>th</sup> Avenue, Miami, Florida 33056
Martin Goldman	16725 N.W. 20 <sup>th</sup> Avenue, Miami, Florida 33056
Sheri Goldman	16725 N.W. 20 <sup>th</sup> 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:

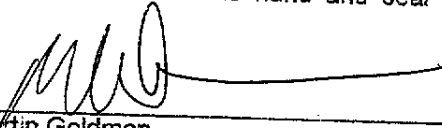
President	Kenneth Haber 16725 N.W. 20 <sup>th</sup> Avenue, Miami, Florida 33056
Vice President	Martin Goldman 16725 N.W. 20 <sup>th</sup> Avenue, Miami, Florida 33056
Secretary/Treasurer	Sheri Goldman 16725 N.W. 20 <sup>th</sup> Avenue, Miami, Florida 33056

ARTICLE VIII. INCORPORATOR

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

Martin Goldman  
16725 N.W. 20<sup>th</sup> Avenue  
Miami, Florida 33056

30 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of January, 2001.


  
\_\_\_\_\_  
Martin Goldman  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Dollar Star of Hialeah, Inc., 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

**FILED**  
01 FEB - 1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA