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Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 01 APR 26 AM 8: 30

FLORIDA PROFIT CORPORATION OR P.A.

MEADOWS DOLLAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-48710

Articles of Incorporation

Name of Corporation: MEADOWS DOLLAR, INC. Article 1:

> Address of Corporation: 4258 SOUTH WEST 152ND AVENUE MIAMI, FLORIDA 33175

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: BEATRIZ HERRERA

> REGISTERED OFFICE: 4258 SOUTH WEST 152ND AVENUE MIAMI, FLORIDA 33175

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

> Beatry Herrera Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> **BEATRIZ HERRERA** 4258 SOUTH WEST 152ND AVENUE MIAMI, FLORIDA 33175

In witness whereof, I have subscribed my name:

Signature of Incorporator

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3.