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Florida Department of State
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

EL BOMBAZO DOLLAR STORE & DISCOUNT, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2001

FAS-T

SUBJECT: EL BOMBAZO DOLLAR STORE & DISCOUNT, CORP.
REF: W01000010702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H01000064917
Letter Number: 901A00028445

ARTICLES OF INCORPORATION
OF
EL BOMBAZO DOLLAR STORE & DISCOUNT, CORP.

ARTICLE I- NAME

The Name of this Corporation is: EL BOMBAZO DOLLAR STORE & DISCOUNT, CORP.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officers of this corporation:
YOLANDA RODRIGUEZ, 7355 West 3 Court APT-315, Hialeah Florida 33014

The Principal Place of Business of the Corporation shall be:
468 WEST 51 PLACE, HIALEAH, FLORIDA 33012.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and addresses of the initial Director is:

Name:
Yolanda Rodriguez
President 50%

Address:
7355 West 3 Court Apt-315
Hialeah, Florida 33014

Bessy Zelaya
Vice-President 50%

8075 SW 107 Ave Apt-102
Miami, Florida 33173

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ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The persons signing these articles are: Yolanda Rodriguez and Bessy Zelaya

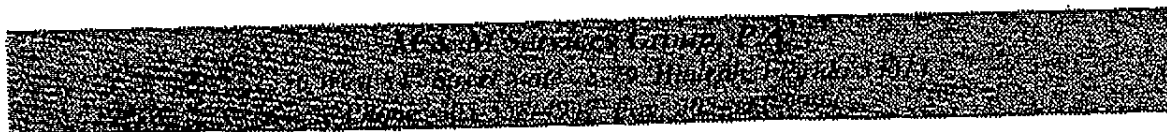
ARTICLE XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this 10 days of May, 2001.


Yolanda Rodriguez


Bessy Zelaya



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that El Bombazo Dollar Store & Discount, Corp. to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County has named **YOLANDA RODRIGUEZ**, as its agents to accept service of process within this state.

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.


Yolanda Rodriguez
Registered Agent

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