

FD100057623

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LAZARUS CORPORATE FILING SERVICE

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-06/11/01--01021--007

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

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G.W. 99 CENT STORE, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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 01 JUN 11 PM 1:11
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED BY STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

G.W. 99 CENT STORE, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

Article I

The name of the Corporation shall be G.W. 99 Cent Store, Inc.

Article II

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

Article III

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

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Articles IV

The amount of capital with which the Corporation shall begin business shall be not less than One Thousand (1000) dollars.

Article V

The Corporation shall have perpetual existence.

Article VI

The principal place of business of this Corporation shall be:
8882 NW 7th Avenue, Miami, Florida 33150.

Article VII

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor more than nine (9) Directors.

Article VIII

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Walter E. Cuadra – President, Secretary, Director
8882 NW 7th Avenue, Miami, Florida 33150.

Giovanni Navarrete – Vice President, Treasurer, Director
8882 NW 7th Avenue, Miami, Florida 33150.


Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Walter E. Cuadra – President, Secretary, Director (250 Shares)
8882 NW 7th Avenue, Miami, Florida 33150.

Giovanni Navarrete – Vice President, Treasurer, Director (250 Shares)
8882 NW 7th Avenue, Miami, Florida 33150.

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 6th day of June 2001.



Walter E. Cuadra


Giovanni Navarrete

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST – THAT G.W. 99 CENT STORE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED WALTER E. CUADRA LOCATED AT 8882 NW 7TH AVENUE, MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

TITLE _____

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF DUTIES.

SIGNATURE 
PRESIDENT

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