Page 1 of 2

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

\$CONSTELLATION DISCOUNT STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

5 CONSTELLATION DISCOUNT STORE, INC.

The undersigned acting as subscriber(s) of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation shall be: \$ CONSTELLATION DISCOUNT STORE, INC.

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 999 W. 41 St. Hialeah, FL 33012. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

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Article VII

The registered agent and registered address of this corporation are: Maritza Lopez, 999W. 41 St. Hialeah, FL 33012.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five(5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers is as follows:

NAME

ADDRESS

OFFICER

Maritza Lopez

999 W. 41 St. Hialeah, FL 33012

P/S/T/D

Article X

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 12th day of June, 2001.

Seal Seal

Subscribed

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OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That \$ CONSTELLATION DISCOUNT STORE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Hialeah, State of Florida, names Maritza Lopez, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having being named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

MARITZA LOFEZ June 12, 2001

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