

OFFICE USE OFFLY (Decement #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (ifknown): 2. (Corporation Hause) (Decument #1 3. (Corporation Harris) (Decument #) 4. (Corporation Name) (Document #) Walk in Pick up time 2 00 Certified Copy Cestificate of Status Photocopy Will wait Mailout ANTENUNIENIS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNES QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

> Neinslatement Trademark

Other

Examiner's Initials

Name Reservation

ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 y FLAGLER DOLLAR DISCOUNT, INC.

ARTICLE I

The name of this corporation shall be: 12 Y FLAGLER DOLLAR DISCOUNT, INC., located at 1203 West Flagler Street, Miami, FL 33125.

ARTICLE II

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

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owners of this corporation shall be Francisco Diaz and Jorge A. Castellon to be distributed equally.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law,

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Francisco Diaz 1203 West Flagler Street Miami, FL 33125

ARTICLE VI

This corporation shall have two (2) Directors; the number of Directors and administrators may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than two. The names and addresses of initial directors are:

Francisco Diaz President/Secretary 1203 West Flagler Street Miami, FL 33125 Jorge A. Castellon Vice President/Treasure 1203 West Flagler Street Miami, FL 33125

<u>ARTICLE VII</u>

The names and addresses of the incorporators are:

Francisco Diaz President/Secretary 1203 West Flagler Street Miami, FL 33125

Jorge A. Castellon Vice President/Treasure 1203 West Flagler Street Miami, FL 33125

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would by in conflict with the By-laws adopted by the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: 12 Y Flagler Dollar Discount, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Francisco Diaz, located at 1203 West Flagler Street, Miami, FL 33125, as Registered Agent, as its agent to accept service of process within this State.

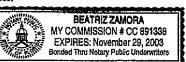
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Registered Agent

	THE UNDER	RSIGNED hereby declares and o	ertifies that the facts he	erein are true and correct
	and accordingly he/s	she has this <u>/</u> day of <u>Q</u>	Sust , 2001,	executed these Article of
Incorporation at Dade County, Florida.				,
			By:	71
			Jorge A. Castel	lon
	STATE OF FLORIDA)) SS		
	COUNTY OF DADE	5 T	V	
BEFORE ME, the undersigned authority, personally appeared, Francisco Diaz and Jorge A. Castellon, to me known to be the person who signed the foregoing instrument or who has produced as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath. WITNESS my hand and official seal at said County and State this				
			Beating gas	non .
			Notary Public, State of Florida At Large	

My Commission Expires:



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