

# P01000080566

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**DOLLAR TOLEDO, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 16 2001

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ARTICLES OF INCORPORATION  
OF

DOLLAR TOLEDO, INC.

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,--- privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the Corporation shall be:

DOLLAR TOLEDO, INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of retail, wholesale, distributor, dollar store, etc. and all other lawfull activities of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: 500 at One Dollar each.

ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars.

ARTICLE VI

The post office address of the principal office of this Corporation shall be:  
555 S.W. 8th Street, Miami, Florida 33130.

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**ARTICLE VII**

The name and address of the initial Registered Office of this Corporation is: Bernardo Otto Toledo, 555 S.W. 8th Street, Miami, Florida 33130.

**ARTICLE VIII**

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, - subject to the manner of holding such meetings prescribed by the By-Laws.

**ARTICLE IX**

The name and post office address of the members of the Board of Director who shall serve as members thereof, are as follow:

NAME	OFFICE	ADDRESS
Bernardo Otto Toledo	President	555 S.W. 8th Street Miami, Florida 33130
Hildina Toledo	Secretary	555 S.W. 8th Street Miami, Florida 33134

**ARTICLE X**

Distribution to Incorporators is as follows:

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Bernardo O. Toledo  
Hildina Toledo

250 Shares  
250 Shares

\$250.00  
\$250.00

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase — same, proceed to sell at the Fair Market Value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for --- Approval 100 % of all votes will be necessary and thirty days notice shall be provided.

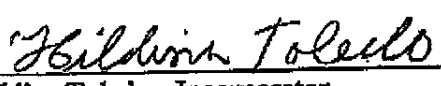
ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 8th Day of August, 2001.

  
Bernardo Otto Toledo - Incorporator

STATE OF FLORIDA )

  
Hildina Toledo - Incorporator

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Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared :

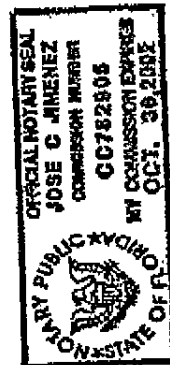
BERNARDO OTTO TOLEDO  
HILDINA TOLEDO

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed .

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 8th Day of August, 2001.



Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public)  
454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714




**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

The name of the Corporation is: DOLLAR TOLEDO, INC.

The name and address of the Registered Agent and office is: Bernardo Otto Toledo  
555 S.W. 8th Street, Miami, Florida 33130.

  
\_\_\_\_\_  
Corporate Officer

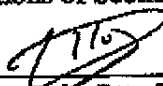
Title: President

Date: August 8th, 2001.

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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 further agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statutes.

  
 Bernardo Otto Toledo, Registered Agent  
 accepting office.

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