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# Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

MEGA DOLLAR OF COOPER CITY INC.

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

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#### ARTICLES OF INCORPORATION

#### **OF**

MEGA DOLLAR OF COOPER CITY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MEGA DOLLAR OF COOPER CTTY INC.

The principal place of business of this corporation shall be: 5608 Flamingo Road
Cooper City FL 33330
Countryside Shopping Center

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is500 @ \$1.00 authorized to have outstanding at any one time is:FIVE BUNDRED @ \$1.00 (ONE DOLLAR)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EITAN PENIAS, PRESIDENT |

3755 Picadilly St.,
Hollywood FL 33021
MIKHAIL PEYSAKHOVICH, VICE-PRESIDENT
100 Golden Isles Dr.,
Hallandale FL 33009
CLAIRE PENIAS, SECRETARY
3755 Picadilly St.,
Hollywood FL 33021
CAROL PEYSAKHOVICH, TREASURER
100 Golden Isles Dr.,
Hallandale FL 33009
CARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EITAN PENIAS 250 Shares
3755 Picadilly St.,
Hollywood FL 33021
MTKHAIL PEYSAKHOVICH 250 Shares
100 Golden Isles Dr.,
Hallandale FL 33009
CLAIRE PENIAS
3755 Picadilly St.,
Hollywood FL 33021

CAROL PEYSAKHOVICH 100 Golden Isles Br., Hallandale FL 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of August . 2001

Signature(s) of Incorporator(s)

# <u>CERTIFICATE DESIGNATING</u> 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.

1. The name of the corporation is:	MEGA	DOLLAR	OF	COOPER	CITY	INC.	<del>-</del>
•							
	<del></del>					<del>_</del>	
2. The name and address of the regis	tered a	gent and	offic	ce is:			
EITAN PENTAS		_				IVII SEC	2
. Countryside Shops	Shop	ping Cer	nte	r'			
5608 Flamingo Road					JSS. Vilv	_	
(P.O. BOX )	A TO	CCEPTA	BL	E)		<u> </u>	
Cooper City, FL 33330					으루	); 00	
(CIT	Y/STA	TE/ZIP)		<del></del>		Þ	ت.
5	IGNA	TURE			مستسسس المناشق		
		<u>-</u>		(Carlo	ate Offi	icer)	<del></del>
т	TTLE	Presid	ent	<u>}</u>	-	_	
r	)ATE	August	29	, 2001			

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 PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE\_\_\_\_