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OI SEP 27 AM IO: 36

TRANSMITTAL LETTER

Department of State Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

900004613059--8 -09/27/01--01023--011 *****70.00 ******70.00

SUBJECT: DOLLAR SAVER'S STORE, CORP. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

FIDEL A.PABLOS.

Name (printed or typed)
9431 Fontainebleau Blvd

Address

Miami, FL 33172.

City, State & Zip

(305)468-9305 / (305)905-8381

Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION.

<u>OF</u>

DOLLAR SAVER'S STORE, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

DOLLAR SAVER'S STORE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9431 Fontainebleau Blvd, # 202 Miami, Florida 33172.

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS SEP 27 The initial registered agent is: AM 10: 36

9431 Fontainebleau Blvd, #202 Miami, Florida 33172.

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is(are):

INCORPORATORS:

FIDEL A. PABLOS

BEATRIZ V. VALARINO

Officer(s):

President:

FIDEL A. PABLOS

9431 Fontainebleau Blvd, #202

Miami, Florida 33172

Vice-President:

BEATRIZ V. VALARINO

9431 Fontainebleau Blvd, #202

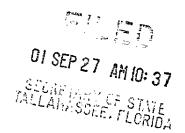
Miami, Florida 33172

The undersigned incorporator have executed these Articles of Incorporation this 21 day of September of 2001.

PABLO

VICEPRESIDENT

CERTIFICATE OF DESIGNATION



REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

DOLLAR SAVER'S STORE, CORP.

2. The name and address of the registered agent and office is:

FIDEL A. PABLOS

(NAME)

9431 Fontainebleau Blvd, # 202,

(ADDRESS)

MIAMI,FLORIDA 33172

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: 09/21/2001