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G.G.G. EXCLUSIVE ONE DOLLAR STORE INC.

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ARTICLES OF INCORPORATION

OF

G.G.G. EXCLUSIVE ONE DOLLAR STORE 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: **G.G.G. EXCLUSIVE ONE DOLLAR STORE INC.**

The principal place of business of this corporation shall be: **879 W 29TH ST. HIALEAH, FLA. 33012**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 is authorized to have outstanding at any one time is: **ONE HUNDRED ONE DOLLAR PAR VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

GLADYS GOMEZ GUTIERREZ

879 W 29TH ST. HIALEAH, FLA. 33012

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(((H01000106945 8))) ARTICLES VI INCORPORATOR(S)

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

GLADYS GOMEZ GUTIERREZ PD

879 W 29TH ST.
HIALEAH, FLA. 33012IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 12TH day of OCTOBER, 2001.

Signature(s) of Incorporator(s)

(SEAL)


GLADYS GOMEZ GUTIERREZ

STATE OF FLORIDA

COUNTY OF BROWARDTHE FOREGOING instrument was acknowledged and sworn to before me this 12TH day of OCTOBER, 2001, by GLADYS GOMEZ GUTIERREZ
(Name of Incorporator)of G.G.G. EXCLUSIVE ONE DOLLAR STORE INC.

(Name of Corporation)


Notary Public.Miguel A. Viveros
My Commission CC900004
Expires March 28, 2004

(SEAL)

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My Commission Expires: _____

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CERTIFICATE DESIGNATING
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: G-G-G. EXCLUSIVE ONE DOLLAR STORE INC.

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

GLADYS GOMEZ GUTIERREZ

879 W 29TH ST.

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FLA. 33012

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT-DIRECTOR

(SEAL)

DATE 10-12-2001

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 

(Registered Agent)

(SEAL)

DATE 10-12-2001

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