

October 20, 2001

500004662905--6 -11/01/01--01049--018 \*\*\*\*122.50 \*\*\*\*\*78.75

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

Gentlemen:

Ref: DOLLAR STORE PLUS, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above company Please file the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours

Ricardo Muniz

Accountant

## ARTICLE OF INCORPORATION OF DOLLAR STORE PLUS, INC.



#### ARTICLES I = CORPORATE NAME

The name of the corporation shall be: DOLLAR STORE PLUS, INC. The principal place of business of this corporation shall be: 2429 PLEASANT HILL ROAD, Kissimmee, Florida 34743.

#### ARTICLES II= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

#### ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

#### ARTICLES IV=CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares each share having a par value of \$ 1.00 per share.

### ARTICLE V=REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Mr.Wilfredo Soto 2429 Pleasant Hill Road Kissimmee, Florida 34743.

#### ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have one director initially. The number of director may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLES VII= INITIAL DIRECTOR

The name of the initial director of this corporation and the street addresses are:

Mr. Wilfredo Soto

2429 Pleasant Hill Road

Kissimmee, Florida 34743

The person named as initial director shall hold office for the first year of existence of this corporation or until their succesor is elected or appointed and have qualified, whichever occurs first.

#### ARTICLES VIII= INITIAL OFFICER

The name and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Mr. Wilfredo Soto 2429 Pleasant Hill Road Kissimmee, Florida 34743

#### ARTICLES IX = INCORPORATOR

The name and street addresses of the person signing theses Articles of incorporation as incorporator are:

Mr. Wilfredo Soto (President) 2429 Pleasant Hill Road Kissimmee, Florida 34743

#### ARTICLES X= AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by the to the entitled to vote, unless all lthe directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersign incorporators have execute these Articles of Incorporation on the \_\_\_\_\_ day of October , 2001.

Mr. Wilfredo Soto

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a notary public, personally appeared, Mr. Wilfredo Soto, to me know to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed these Articles of Incorporation.

Notary Public

RICARDO MUNIZ My Comm Exp. 8/2/2003 No. CC 838449

[] Personally Known [] Other I.D.

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF STATE BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT BE SERVE

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as indicated in the Article of Incorporation at: 2429 Pleasant Hill Road. Kissimmee, Florida 34743. as its agent to accept service of processes within the State.

#### ACKNOWLEDGMENT

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 provision of Florida Law in keeping open said office.

Mr. Wilfredo Soto-Resident Agent