

TRANSMITTAL LETTER

P01000 106500

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

500004663305--8
-11/01/01--01082--007
*****78.75 *****78.75

SUBJECT:

Sunflowers Plus 99cents Stores, Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARY R Pugh

Name (Printed or typed)

2847 S.W. 37th

Address

MIAMI FL 33134

City, State & Zip

(305) 445-1954

Daytime Telephone number

FILED
2001 NOV -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/01

BC 11/5

NOTE: Dear B. Beck: Thanks for all your attention

I had the photocopy of the money order sent
to the Dept. I am going to present to the postmaster.
The date was 9-26-2001 for the amt of 78.75
#034 7741 0526

FILED

2001 NOV -5 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/ or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUNFLOWERS PLUS 99 CENTS STORES CORP.

ARTICLE II PRINCIPAL OFFICE

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

1550 S.W. 1ST. STREET # 18
MIAMI, FL. 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in all lawful business permitted to a Corporation organized under
The Florida and United States of America Laws.

ARTICLE IV SHARES

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

200 Shares at \$ 1.00 per value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address (es):

BENJAMIN L. MACIAS
19800 S.W. 180TH AVE. LOT 149
MIAMI, FL. 33187

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

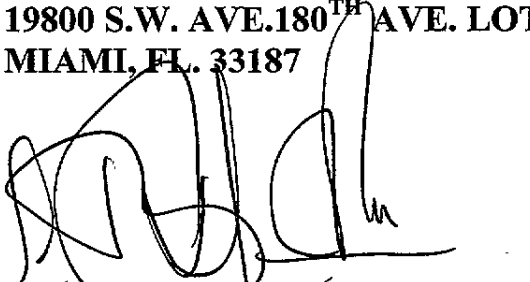
The name and Florida street address of the initial registered agent are:

BENJAMIN L. MACIAS
19800 S.W. 180TH AVE. LOT 149
MIAMI, FL. 33187

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BENJAMIN L. MACIAS
19800 S.W. AVE. 180TH AVE. LOT 149
MIAMI, FL. 33187

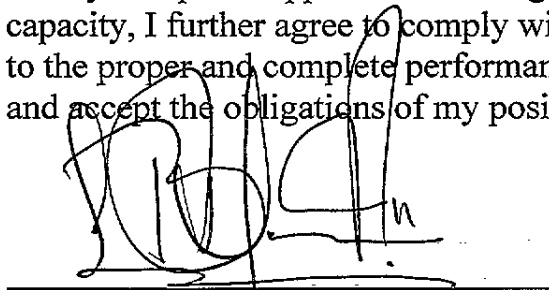


Signature/Incorporator

10/06/01

Date

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/Registered Agent

10/06/01

Date