

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 8TH AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
01 NOV 29 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV 29 AM 11:49
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOPEZ DOLLAR STORE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input checked="" type="checkbox"/> | Limited Partnership |
| <input checked="" type="checkbox"/> | Reinstatement |
| <input checked="" type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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-11/29/01--01026--009
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

of LOPEZ DOLLAR STORE, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: LOPEZ DOLLAR STORE, INC.
Address of the Corporation: 2050 W. 56 ST., #17
HIALEAH, FLA. 33016

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
2050 W. 56 ST., #17, HIALEAH, FL. 33016
and the name of the initial registered agent at such address is DIONISIO LOPEZ

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

11/28/01
Date

Article 6: The board of directors are as follows:


The name and address of the Initial Director : (All persons listed after the first are additional directors)

| | |
|-------------------------------------|----------------------------|
| 1. <u>DIONISIO LOPEZ, PRES/SECT</u> | <u>VICE PRES./</u> |
| <u>2050 W. 56 ST., #17</u> | <u>TASR.</u> |
| <u>HIALEAH, FL. 33016</u> | <u>2050 W. 56 ST., #17</u> |
| | <u>HIALEAH, FL. 33016</u> |

Article 7: The Name and address of the incorporator is:

| | |
|----------------------------------|----------------------------|
| <u>DIONISIO LOPEZ, PRES/SECT</u> | <u>VICE PRES./</u> |
| <u>2050 W. 56 ST., #17</u> | <u>TASR</u> |
| <u>HIALEAH, FL. 33016</u> | <u>2050 W. 56 ST., #17</u> |
| | <u>HIALEAH, FL. 33016</u> |

In witness whereof I have subscribed my name


Signature of Incorporator