

P0200001151

ROGY MIQUINVIN 99¢ STORE, INC.
3712 Palm Avenue
Hialeah, Florida 33012

January 17, 2002

400004797754-7
-01/25/02--01043--015
*****78.75 *****78.75

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

RE: ROGY MIQUINVIN 99¢ STORE, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation, for processing, together with a check in the amount of \$78.75. Please file the corporation and send me a certified copy of same.

Thank you for your anticipated cooperation in this matter

Very truly yours,

ROGELIA G. CHINEA

Enclosure

FILED
02 JAN 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/1/31

ARTICLES OF INCORPORATION
OF
ROGY MIQUINVIN 99¢ STORE, INC.

FILED
02 JAN 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **ROGY MIQUINVIN 99¢ STORE, INC.**

SECOND: The street address of the principal office of the corporation is 3712 Palm Avenue, Hialeah, Florida 33012.

The mailing address of the corporation is 3712 Palm Avenue, Hialeah, Florida 33012.

THIRD: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having US\$0.01 par value per share.

FOURTH: The initial registered agent of the corporation in the State of Florida is Rogelia G. China. The address of the initial registered agent is: 3712 Palm Avenue, Hialeah, Florida 33012.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator is:

NAME

ADDRESS

Rogelia G. China

3712 Palm Avenue
Hialeah, Florida 33012

SIXTH: The purposes for which the corporation is organized are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

To lease, purchase, or otherwise acquire, own, use, hold, sell, convey, exchange, lease, mortgage, work, clear, improve, develop, and otherwise handle, manage, operating, deal in, and dispose of real and personal property.

To engage in commerce of any kind.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: The corporate existence of the corporation shall begin upon the filing of these Articles of Incorporation.

Signed on January 22, 2002.


ROGELIA G. CHINEA, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

FILED
02 JAN 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Rogelia G. China
ROGELIA G. CHINEA
Date: January 22, 2002