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EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #)	FILED PR 23 AM SECRETARY OF FALLAHASSEF.
1	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
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NEW FILINGS AMENDAMENT	
Profit	
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Resignation of R.A., Officer/Director	
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Dissolution/Withdrawal	
Other Merger	<u> </u>
OTHER FILNGS REGISTRATION/	
Annual Report QUALIFICATION 800005:26586	
Fictitious Name Foreign	*****78.75 *****78.75
Name Reservation Limited Partnership	
Reinstatement	

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SADY DOLLAR STORE, INC.

O2 APR 23 AN 8: 05 SECRETARY OF STATE TALLAHASSFE, FLORIDA

<u> ARTICLE I - NAME</u>

The name of this corporation is SADY DOLLAR STORE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 30204 S. W. 161
Avenue, Homestead, FL 33033.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue Sixty (60) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 30204 S. W. 161 Avenue, Homestead, FL 33033, and the name of the initial registered agent of this corporation is ISIDORO

D. ALVAREZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

ISIDORO D. ALVAREZ

30204 S. W. 161 Avenue Homestead, FL 33033

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

ISIDORO D. ALVAREZ

30204 S. W. 161 Avenue Homestead, FL 33033 IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this ___/97##___ day of ______ April__, 2002.

Isidoro D. Charg-

STATE OF FLORIDA

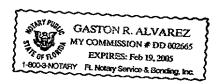
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ISIDORO D. ALVAREZ known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation and further produced F. D.L. as identification.

Notary Public, State of Florida at Large

Printed Notary Signature

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

SADY DOLLAR STORE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named ISIDORO D. ALVAREZ located at 30204 S. W. 161 Avenue, Homestead, County of Miami-Dade, State of Florida 33033, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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 Reqistered Agent.

Dated this <u>19th</u> day of <u>April</u>, 2002.

Resident and Registered Agent

Isidoro D. Alvarez