

**Electronic Articles of Incorporation
For**

**P02000057748
FILED
May 23, 2002
Sec. Of State**

LATINO 99 CENTS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATINO 99 CENTS CORP

Article II

The principal place of business address:

4888 NW 7 STREET
MIAMI, FL. 33126

The mailing address of the corporation is:

4888 NW 7 STREET
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

BARBARA G PEREA
4888 NW 7 STREET
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA G PEREA

Article VI

The name and address of the incorporator is:

BARBARA G PEREA
4888 NW 7 STREET
MIAMI, FL 33126

Incorporator Signature: BARBARA G PEREA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARBARA G PEREA
4888 NW 7 STREET
MIAMI, FL. 33126

Title: V
AMELIA MADOUVAL
4888 NW 7 STREET
MIAMI, FL. 33126