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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

D & M Variety Store, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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02 JUN 26 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02 0001 577129

ARTICLES OF INCORPORATION

OF

D & M Variety Store, Inc.

The undersigned Merlande Melidor, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be D & M Variety Store, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1744 A West Oakland Park Boulevard, Fort Lauderdale, FL 33311

ARTICLE THREE SHARES

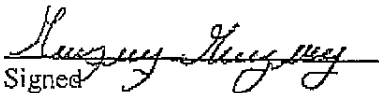
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Merlande Melidor of 501 NW 43rd Court, Oakland Park, FL 33309

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Merlande Melidor of 501 NW 43rd Court, Oakland Park, FL 33309


Signed

Merlande Melidor - Incorporator

6-26-02
Dated

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.


Signed Merlande Melidor
Registered Agent

6-26-02
Dated

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TALLAHASSEE, FLORIDA

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

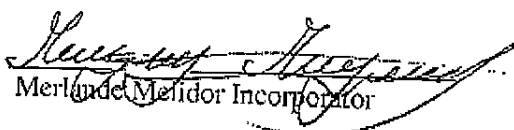
Name	Mailing Address
Merlande Melidor	501 NW 43rd Court, Oakland Park, FL 33309
Maria Mondesi	501 NW 43rd Court, Oakland Park, FL 33309

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Merlande Melidor Incorporator

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