

PO2000083022

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000173814 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 JUL 31 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

a a dollar store, inc.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

D. WHITE JUL 31 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

EMPIRE

SUBJECT: A A DOLLAR STORE, INC.
REF: W02000021986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V NEEDS TO BE CORRECTED. WE NEED IT TO READ THE PRINCIPAL OFFICE NOT REGISTERED OFFICE. YOU MAKE IT SEEM LIKE THE R/A HAS TWO ADDRESSES.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H02000173814
Letter Number: 002A00046072

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02000173814

FILED

02 JUL 31 PM 3:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

4

ARTICLES OF INCORPORATION

OF

A A Dollar Store , Inc.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I-NAME

The name of the Corporation shall be A A Dollar Store, Inc.

ARTICLE II-NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America; or any other state, county, territory or nation.

ARTICLE III -SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any none time is

One Hundred (100)

ARTICLE IV-DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE V- ADDRESS

The street address of the Corporation's principal office and the name of its initial registered agent at such address is as follows:

A A Dollar Store, Inc
7785 NW 146 St.
Hialeah, Fl 33016

ARTICLE VI- RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

Leo Spitale, Jr.
2100 Coral Way Suite 404
Miami , Florida 33145

ARTICLE VII- DIRECTORS

This Corporation shall have one (1) director

H02000173814

initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VIII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX Section 1244

It is the intent of the Incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE X-PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have set my hand and seal on this 30 day of July, 2002.


LEO SPITALE, JR.

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Leo Spitale, Jr., well known to me to be the person who subscribed to these Articles of Incorporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

SWORN TO and Subscribed before me, this _____ day of _____, 2002.


NOTARY PUBLIC, State of Florida



Elyria Vargas
Commission # DD066711
Expires Oct. 22, 2009
Bonded Through
Atlantic Bonding Co., Inc.

TOTAL P.05

H02000173814

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

AA DOLLAR STORE INC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

[Signature]
REGISTERED AGENT

FILED
02 JUL 31 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H107000173814
305 541 3770 P.05/05