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TALLAHASSEE, FLORIDAFlorida Department of State  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFTT CORPORATION OR P.A.

neighborhood discount store, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

NEIGHBORHOOD DISCOUNT STORE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: NEIGHBORHOOD DISCOUNT STORE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation is:

c/o 525 S.W. 88 Court  
Miami, Florida 33174

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

This instrument was prepared by: Judith Bombino, Esq., 1101 Brickell Avenue, Suite 704N, Miami, Florida 33131. Florida Bar No. 0988332.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

c/o Agustin Rodriguez  
525 S.W. 88 Court  
Miami, Florida 33174

## ARTICLE VII

The name and address of the initial board of directors shall be:

Agustin Rodriguez -- President      c/o 525 S.W. 88 Court  
Miami, Florida 33174

Antonio Milian -- Vice President      c/o 525 S.W. 88 Court  
Miami, Florida 33174

Esperanza Rodriguez -- Secretary      c/o 525 S.W. 88 Court  
Miami, Florida 33174


Nery Milian-- Treasurer      c/o 525 S.W. 88 Court  
Miami, Florida 33174

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

c/o Agustin Rodriguez  
525 S.W. 88 Court  
Miami, Florida 33174

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of August, 2002.

  
Agustin Rodriguez, Incorporator

TOTAL P.04


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

**NEIGHBORHOOD DISCOUNT STORE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMES 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.

  
AGUSTIN RODRIGUEZ  
REGISTERED AGENT

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