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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DOLLAR STORE & CIGARETTE DISCOUNT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 SEP 27 AM 11:31  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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02 SEP 27 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION**

**OF**

**DOLLAR STORE & CIGARETTE DISCOUNT, INC.**

**THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.**

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02 SEP 27 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is:

**DOLLAR STORE & CIGARETTE DISCOUNT, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each shares of One Dollar (\$1.00) per value; the consideration to be paid for each share shall be One Dollar.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

**ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLE VI INITIAL REGISTER AGENT AND ADDRESS**

The initial post office address of the registered agent of this corporation is **13921 SW 66<sup>TH</sup> Street, Miami, Florida 33183** and the name of the initial registered agent of this Corporation is **Magdalene Rodriguez** The address of the Corporation is **13921 SW 66<sup>TH</sup> Street, Miami, Florida 33183**

## **ARTICLE VII- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall have at least one director. The number of directors may be increased or decreases from time to time, by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors and post office address constituting the initial Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
Magdalene Rodriguez	13921 SW 66 <sup>th</sup> Street Miami, Florida 33183	100.0 Shares
Clipton P. Nunez de la Torre	13921 SW 66 <sup>th</sup> Street Miami, Florida 33183	0 Shares

## **ARTICLE VIII - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the year of the Corporation, or until their successors are elected or appointed are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Magdalene Rodriguez - President / Secretary	13921 SW 66 <sup>th</sup> Street Miami, Florida 33183
Clipton P. Nunez de la Torre- VP / Treasurer	13921 SW 66 <sup>th</sup> Street Miami, Florida 33183

**ARTICLE IX - SUBSCRIBERS**

The name and post office address of the subscriber of these Articles of Incorporation is:

**NAME**

Magdalene Rodriguez

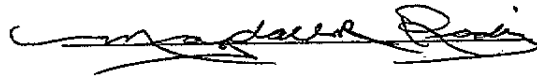
**ADDRESS**

13921 SW 66<sup>th</sup> Street  
Miami, Florida 33183

**ARTICLE X - AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statement manifesting their intention that a certain amendment of these articles of incorporation is made, shall approve every amendment

**IN WITNESS WHEREOF**, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 25 day of SEPTEMBER 2002.



**Magdalene Rodriguez**

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

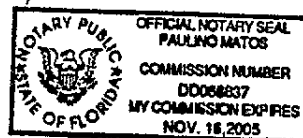
BEFORE ME, the undersigned authority, this 25<sup>th</sup> day of SEPTEMBER 2002, personally appeared **Magdalene Rodriguez** 13921 SW 66<sup>th</sup> Street Miami, Florida 33183 known to me to be the person who executed the foregoing Articles of Incorporation of **DOLLAR STORE & CIGARETTE DISCOUNT, INC., A U.S.A. CORP.** and acknowledged before me that she executed the same for the purposes herein expressed, and who is personally known to me or who has produced Florida Drivers License identification, and did take an oath.

**WITNESS** my hand and official seal at Miami, Miami Dade County, Florida this 25<sup>th</sup> day of SEPTEMBER 2002.



**NOTARY PUBLIC** PAULINO MATOS

**My Commission Expires:  
State of Florida  
County of Miami Dade**



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **DOLLAR STORE & CIGARETTE DISCOUNT, INC., A U.S.A., CORP.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAME **Magdalene Rodriguez** 13921 SW 66<sup>th</sup> Street Miami, Florida 33183, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

  
Magdalene Rodriguez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

  
By: Magdalene Rodriguez

DATE:

9/25/02

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02 SEP 27 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA