

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OCT 17 PM 2: 01

FLORIDA PROFIT CORPORATION OR P.A.

MITA'S DOLLAR DISCOUNT, INC.

67-116	
Certificate of Status	a
Certified Copy	1
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ARTICLES OF INCORPORATION

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Mita's Dollar Discount, Inc.

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ARTICLE I - NAME

The name of this corporation is Mita's Bollar Discount, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the liling of the articles by the Department of State, State of Florida.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar- .00/ 100 (\$0.01) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V .. PREUMPTIVE RIGHT'S

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be 9120 S.W. 69 Terrace, Miami, Fi 33173. The registered agent of this corporation shall be Emma Perez-Barquero and the street address shall be located at: 9120 S.W. 69 Terrace, Miami, FI 33173.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VIII - INCORPORATORS

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The name and address of the incorporators are:

Emma Perez-Barquero 9120 S.W. 69 Terrace Miami, Fl 33173 Antonio Espinosa 9120 S.W. 69 Terrace Miami, FI 33173 Remberto Espinosa 9120 S.W. 69 Terrace Mianti, Fl 33173

ARTICLE IX - BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDERS OUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - CAPITAL AMOUNT

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars....00/100 (\$500.00)

ARTICLE XIV - SUBSCIBERS

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 16th day of October, 2002.

President	- Questi	(seal)
	EMMA PELEZ BARQUERO	_, ,
Vice President	Commen	_(scal)
	ANTONIO ESPINOSA	
Treasurer	44	(scal)
	REMBERTO ESPINOSA	

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<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registers office/ registered agent, in the State of Florida.

1. The name of the corporation is:

MITA'S DOLLAR DISCOUNT, INC.

2. The name and address of the registered agent and office is:

Emma Perez-Barquero 9120 S.W. 69 Terrace Miaml, Fl 33173

SIGNATURE:

(Corporate Officer)

TITLE:

PRESIDENT

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STAUTES.

SIGNATURE:

(Registered Agent)

DATE:

October 16, 2002.

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