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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.
Account Number : I20020000160
Phone : (305)644-8838
Fax Number : (305)644-8837

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FLORIDA PROFIT CORPORATION OR P.A.

SOL Dollar Stores, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

NOV 4

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SOL Dollar Stores, Inc.

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SOL Dollar Stores, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**1936 West Flagler Street
Miami, FL 33135**

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is:

To sell wholesale and retail goods and services throughout the state of Florida.

ARTICLE IV-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with a par value of U.S. \$1.00

ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Armando J Garcia
1943 SW 8th Street
Miami, FL 33135**

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ARTICLE VI- INCORPORATOR

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

Eduardo A. Gutierrez
P.O. Box 110207
Miami, Fl 33111-0207

The undersigned Incorporator has executed these Articles of incorporation this 4th day of

November 2002.


Signature

ARTICLE VII - DIRECTORES (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Eduardo A. Gutierrez
President
P.O. Box 110207
Miami, Fl 33111-0207
(50% ownership)

Gabriel Gutierrez
Vice-President
20251 NE 2nd Avenue R-32
North Miami Beach, Fl 33179
(50% ownership)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.


Registered Agent Signature


Date