

P030000011553

(Requestor's Name)

Thelma Morales

5888A W 20 Avenue

Hialeah, FL 33016

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
03 JAN 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Hialeah Discount & 99 Cents, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**5888A W 20 Avenue
Hialeah, Fl 33016**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Thelma Morales **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thelma Morales

5888A W 20 Avenue

Hialeah, Fl 33016

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The name and address of the initial registered agent is:

Thelma Morales

5888A W 20 Avenue

Hialeah, Fl 33016

ARTICLE V INCORPORATOR(S)

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

Thelma Morales -- President -- 5888 A W 20 Avenue Hialeah, Fl 33016

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of January, 2003.

+ Thelma Morales .

Signature- Thelma Morales

Signature -

Signature

Sworn to and subscribed to me this 16th day of January, 2003.

Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: **Hialeah Discount & 99 Cents, Inc.**

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

Thelma Morales

5888A W 20 Avenue

Hialeah, FL 33016

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

Thelma Morales

Signature

1 - 16 - 203

Date