

Florida Department of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

GENESIS DOLLAR STORE, INC.

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ARTICLES OF INCORPORATION

OF

FILED 2003 APR -2 AM 8: 27

GENESIS DOLLAR STORE, INC

TALLAHASSEE FLORIDA

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

ARTICLE I NAMES

The name of the Corporation shall be: GENESIS DOLLAR STORE, INC
The principal place of business of this corporation shall be: 1070 S.W. 1st STREET
MIAMI FL 33135.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE MI CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

SANDRA ESPINOZA (P=) 861 S.W. 2nd STREET #6 MIAMI FL 33130

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

Names_

Address

SANDRA ESPINOZA

President

50% Of Shares

861 S.W. 2nd STREET #6 MIAMI FL 33130.

MARIA ELIZABETH MENDEZ
Vice-President 50% Of Shares

1054 N.W. 5th STREET #6 MIAMI FL 33128

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 1^{\pm} day of April, 2003.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : GENESIS DOLLAR STORE, INC

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

<u>SANDRA ESPINOZA</u> 861 S.W. 2" STREET # 6

MIAMI FL 33130.

Signature :

Title: President

Date: 04/01/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, L 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 STATUTES.

Date: 04 / 01 /2003

RECISTERED AGENT FILING FEE: