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2003 MAY 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-130-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: EVELYN DOLLAR STORE, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$ 70.00</u>	<u>\$ 78.75</u>	<u>X</u> <u>\$ 122.50</u>	<u>\$ 131.25</u>
Filing Fee	Filing Fee & Certificate	Filing fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: LUIS M. BURON
Name (printed or typed)

7345 SW 8 ST
Address

MIAMI FLORIDA 33144
(City/State/Zip)

(305) 210 - 0225
Daytime Telephone Number

NOTE: Please provide the original and one copy of the article.

ARTICLE OF INCORPORATION

EVELYN DOLLAR STORE, INC.

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:

EVELYN DOLLAR STORE, INC

ARTICLE II PRINCIPAL OFFICE

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

7345 SW 8 ST - MIAMI, FL. 33144

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES WITH ONE DOLLAR (\$1.00) PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE J. QUIROS
444 SW 64 CT
MIAMI, FLORIDA 33144

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ARTICLE V INCORPORATOR(S)

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

**LUIS M. BURON
7345 SW 8 ST
MIAMI, FL. 33144**

(PRESIDENT)

**LUIS M. BURON
7345 SW 8 ST
Miami, FL. 33144**

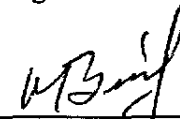
(TREASURE, SECRETARY)

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



Signature

(PRESIDENT)



Signature

(TREASURE, SECRETARY)

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: EVELYN DOLLAR STORE, INC

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

JOSE J. QUIROS

Name

444 SW 64 CT
(P.O.Box not acceptable)

MIAMI, FLORIDA 33144
(City/State/Zip)

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 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 with and accept the obligation of my position as registered agent.


(Signature)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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