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

From: Account Name : M.A.V. CORPORATE SERVICES
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2003 JUN -3 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A & M DISCOUNT STORE CORP.

Certificate of Status	1
Certified Copy	0
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06-04-03

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ARTICLES OF INCORPORATION**OF****A & M DISCOUNT STORE CORP.**

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 NAME

The name of the corporation shall be: A & M DISCOUNT STORE CORP.

The principal place of business of this corporation shall be:

1352 E 4TH AVE. HIALEAH, FLA. 33010

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED ONE DOLLAR PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) 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):

AMADA RODRIGUEZ

3290 NW 98TH ST.
MIAMI, FLA. 33147

MERCEDES HERNANDEZ

338 E 35TH ST.
HIALEAH, FLA. 33013

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ARTICLES VI INCORPORATOR(S)

((H03000206258 3)))
The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

AMADA RODRIGUEZ DIRECTOR

3290 NW 98TH ST.
MIAMI, FLA. 33147

MERCEDES HERNANDEZ DIRECTOR

338 E 35TH ST.
HIALEAH, FLA. 33013

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these
Articles of Incorporation this 2ND day of JUNE 2003

Signature(s) of Incorporator(s)

Amada Rodriguez
AMADA RODRIGUEZMERCEDES HERNANDEZ

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this
2ND day of JUNE, 2003, by AMADA RODRIGUEZ AND
MERCEDES HERNANDEZ (Name of Incorporator)

of A & M DISCOUNT STORE CORP.

(Name of Corporation)

Geraldine Fagan
Notary Public

(SEAL)

My Commission Expires



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ARTICLES OF INCORPORATION

(((H03000206258 3))) **CERTIFICATE DESIGNATING
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 registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A & M DISCOUNT STORE CORP.

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

AMADA RODRIGUEZ

3290 NW 98TH ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLA. 33147

(CITY/STATE/ZIP)

SIGNATURE Amada Rodriguez

AMADA RODRIGUEZ (Corporate Officer)

TITLE DIRECTOR

DATE 6-2-03

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 STATUTES.

SIGNATURE Amada Rodriguez

AMADA RODRIGUEZ (Registered Agent)

DATE 6-2-03

REGISTERED AGENT

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