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TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323	tions	- -	·	
SUBJECT:	EL ENCANTO DISC (PROPOSED CORPOR)	OUNT CO TENAME - <u>MUSTINCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	JUAN MALDONADO Name	- e (Ptinted or typed)		
	15020 SW 308th ST			
-	Address Homestead fl 33033			
-	City (305) 246-2402	, State & Zip	-	
-	Daytime '	Telephone number		

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (PROFIT)

ARTICLE I NAME

EL ENCANTO DISCOUNT CO

ARTICLE II PRINCIPAL OFFICE
Principal place of business/mailing address is:
15020 SW 308 ST
HOMESTEAD FL 33033

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TALLAHASSEE, FLORID,

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPEN A RETAIL STORE (DOLLAR STORE)

ARTICLE IV SHARES

100 SHARES OF STOCK AT \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

JUAN MALDONADO 15020 SW 308 ST HOMESTEAD FL 33033 ELIZABETH BAEZ 15020 SW 308 ST HOMESTEAD FL 33033

ARTICLE VI REGISTERED AGENT

The name and Florida street address of registered agent are:

JUAN MALDONADO 15020 SW 308 ST HOMESTEAD FL 33033 The name and address of the Incorporator are:
JUAN MALDONADO
ELIZABETH BAEZ
15020 SW 308 ST
HOMESTEAD FL 33033

ARTICLE VIII; EFFECTIVE DATE

The effective date of these Changes shall be AUGUST 1, 2003

Having being 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 with and accept the obligations of my position as registered agent.

Signature / Registered Agent

Date

1-22-03

Date

1-20-03

Date

1-20-03

Date

1-20-03

Date

1-20-03

Date

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SECRETARY OF STATE