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04 MAR 24 PM 2:52
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52-24

TRANSMITTAL LETTER

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

SUBJECT: DOLLAR STORE SIN FRONTERAS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FLAVIO HERRERA
Name (Printed or typed)

2829 LAZLO LN
Address

ORLANDO, FL 32837
City, State & Zip

407 858 0165
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

FLAVIO HERRERA
2829 LAZLO LN
ORLANDO, FL 32839

SUBJECT: DOLLAR STORE SIN FRONTERAS, INC.
Ref. Number: W04000009643

We have received your document for DOLLAR STORE SIN FRONTERAS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the city of the principle place of business.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 004A00016043

**ARTICLES OF INCORPORATION
OF
DOLLAR STORE SIN FRONTERAS, INC.**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation :

FIRST

The name of the corporation is **DOLLAR STORE SIN FRONTERAS, INC.**

SECOND

The period of its duration is Perpetual.

THIRD

The purpose of the corporation is Retail in general, Import/Export business, and/or any legal activities allowed by the State of Florida.

FOURTH

The aggregate number of authorized shares is: 1,000 shares

FIFTH

Cumulative voting of shares of stock is authorized.

SIXTH

The address of the initial registered office of the corporation is: 2312W. Oakridge Road, Orlando FL 32809 and the name of its initial registered agent at such address is Flavio Herrera.

SEVENTH

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are to be decided by the elected board of directors gathered in a special meeting.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH

Provisions for regulating the internal affairs of the corporation are to be decided by the elected board of directors gathered in a special meeting.

NINTH

The address of the principal place of business is 23~~12~~ W. Oakridge Road, Orlando, FL 32809

TENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

FLAVIO HERRERA

2829 Lazlo Lane
Orlando, FL 32837

MARIA OMAIDA HERRERA

2829 Lazlo Lane
Orlando, FL 32837

NINTH

The name and address of each incorporator is:

FLAVIO HERRERA

2829 Lazlo Lane
Orlando, FL 32837

MARIA OMAIDA HERRERA

2829 Lazlo Lane
Orlando, FL 32837

The undersigned incorporators have executed these Articles of Incorporation this 25th Day of February 2004.

(Signature Page)

Flavio Herrera

FLAVIO HERRERA

Maria Omaidá Herrera

MARIA OMAIDA HERRERA

**STATE OF FLORIDA)
COUNTY OF ORANGE)**

