P04000108969

(F	Requestor's Name)	
	(ddress)	
ν,	iaaross,	
(A	(ddress)	
	ity/State/Zip/Phone #	₽
(-	,,	••
PICK-UP	WAIT	MAIL
	Business Entity Name	<u>, </u>
ν.	damess Entity Name	7)
(C	ocument Number)	
Certified Copies	Certificates o	of Status
Special Instructions to	Filing Officer:	

Office Use Only



600037956266

07/23/04--01028--015 **78.75

O4 JUL 23 MI D 48

FILED

ECRETARY OF STAIL

Dano 7-23-08

FILED OFFICE USE ONLY(DOCUMENT #) 04 JUL 23 AM 11: 39 SECRETARY OF STATE TALLAHASSEE, FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Nama) (Document #) Walk in Pick up time Certified Copy. Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other .

Merger

Examiner's Initials

ARTICLES OF INCORPORATION OF CAPRICORN DOLLAR STORE INC.

FILED

04 JUL 23 AMII: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE 1: NAME

The name of the corporation shall be:

CAPRICORN DOLLAR STORE INC.

ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600,00

ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 1155 West 29 St Hialeah, Florida 33012

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VIII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII: INITIAL DIRECTORS

Arturo Arias Sosa

1155 West 29 St Hialeah, Florida 33012

ARTICLE IX : OFFICERS

Arturo Arias Sosa, President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow: NAME ADDRESS

Arturo Arias Sosa

1155 West 29 St Hialeah, Florida 33012

ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 1155 West 29 St Hialeah, Florida 33012 and the registered agent is: Arturo Arias Sosa

The undersigned has (have) executed these Articles of Incorporation this date:

Arturo Arias Sosa, President

(Date) 7-21-54

FILED

04 JUL 23 AMII: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 : CAPRICORN DOLLAR STORE INC.

2- The name and address of the registered agent and office is :
Arturo Arias Sosa 1155 West 29 St Hialeah, Florida 33012

SIGNATURE	Cotros arias	
TITLE	Arturo Arias Sosa, President	
DATE	7-21-04	

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 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	Arturo Arias Sosa, President	
	Arturo Arias Sosa, President	
DATE	7-21-04	
		-