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TRANSMITTAL LETTER

July 20, 2004

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

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,

OMAR OTONIEL VILCHEZ

Enclosures

ARTICLES OF INCORPORATION

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

FIRST

The name of the corporation is: Vilchez General Merchandise Inc. articles of incorporation:

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: To sell and buy general merchandise such as, clothing, shoes and dollar items.

FOURTH

The aggregate number of authorized shares is: 500 shares par-value \$1.

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this Corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: The managing partner of the corporation will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

1410 SW 4th Avenue, Fort Lauderdale, FL 33315 and the name of its initial registered agent at such address is: Omar Otoniel Vilchez

TENTH

Address of the principal place of business is: 3291 W Sunrise Blvd. Fort Lauderdale, FL 33315

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one , 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:

Name Address

Omar Otoniel Vilchez 1410 SW 4th Avenue, Fort Lauderdale FL 33315

TWELFTH

The name and address of each incorporator is:

Name Address

Omar Otoniel Vilchez 1410 SW 4th Avenue, Fort Lauderdale FL 33315

Date: July 20, 2004

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20^{th} day of July, 2004.

Incorporator:

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me This 20^{th} day of July, 2004, by OMAR OTONIEL VILCHEZ

MILAGROS MARTINEZ MY COMMISSION # DD 318797 EXPIRES: June 29, 2008 FL Notery Discount Assoc. Co. (SEAL)

Notary Public

State of <u>Florida</u>
My Commission Expires:

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA, VILCHEZ GENERAL MERCHANDISE INC, a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 3291 W Sunrise Blvd. Fort Lauderdale FL 33315, has named OMAR OTONIEL VILCHEZ, whose address is 1410 SW 4th Avenue Fort Lauderdale FL 33315, as its Agent to accept service of process within this State

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared OMAR OTONIEL VILCHEZ, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 20th day of July, 2004

MILAGROS MARTINEZ NY COMMISSION # DD 316797	Mileans Ment	in
EXPIRES (USINE ZO, ZOO CO.	Notary Public	
(SEAL)	State of Flori da	
	My Commission Expires:	1
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