

**Electronic Articles of Incorporation  
For**

P04000111920  
FILED  
July 30, 2004  
Sec. Of State  
thampton

LUCY DOLLAR CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUCY DOLLAR CORPORATION

**Article II**

The principal place of business address:

1665 WEST 68 ST STE 106  
HIALEAH, FL. 33014

The mailing address of the corporation is:

1665 WEST 68 ST STE 106  
HIALEAH, FL. 33014

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 @ .10 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

ESMERALDA TABOADA  
1665 WEST 68 STREET STE 106  
HIALEAH, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMERALDA TABOADA

### **Article VI**

The name and address of the incorporator is:

MIRIAM J. ACCAME  
1665 WEST 68 STREET STE 106

HIALEAH, FLORIDA 33016

Incorporator Signature: MIRIAM J. ACCAME

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
MIRIAM J ACCAME  
1665 WEST 68 ST STE 106  
HIALEAH, FL. 33014

Title: D  
ESMERALDA TABOADA  
1665 WEST 68 ST STE 106  
HIALEAH, FL. 33014

Title: D  
LUCIA G LTAIF  
1665 WEST 68 ST STE 106  
HIALEAH, FL. 33014