Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000193233 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DOLLAR PLUS MI FAMILIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

ထံ

ARTICLES OF INCORPORATION

OF

DOLLAR PLUS MI FAMILIA, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

DOLLAR PLUS MI FAMILIA, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE JII

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

2500 S.W.107th AVE. #6 MIAMI, FL. 33165

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

GLADYS PINERO 7866 N.W. 170 TERR. MIAMI, FL. 33015 FILED

H04000193233 3

•

ARTICLE V

The number of directors constituting the corporation's initial Board of DIRECTORS:

Directors is (are) one whose name and addresses is (are):

GLADYS PINERO 7866 N.W. 170 TERK. MIAMI, FL. 33035

The officers of the corporation will be as follows: OFFICERS:

President:

GLADYS, PINERO

7866 N.W. 170 TERR., MIAMI, FL. 33015

Secretary:

Vice President: ORLANDO PINERO

7866 N.W. 170 TERK., MIAMI, FL. 33015 GLADYS PINERO 7266 N.W. 170 TERR., MIAMI, FL. 33013

Treasurer:

GLADYS PINERO

7866 N.W. 170 TERR., MIAMI, FL. 33075

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

GLADYS PINERO 7866 N.W. 170 TERR. MIAMI, FL. 33015

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 27th day of September, 2004.

D SUBSCRIBED before me on this 27th day of September, 2004.

ANGEL D NOTARYPUB

H04000193233 3

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI DADE State of Florida has name GLADYS PINERO located at 7866 N.W. 170 TERR., MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 2500 S.W. 107 AVE. #6 MIAMI, FL. 33165

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 27th day of September, 2004

GLADYS PINERO REGISTER AGENT