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FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dollarmania Discount, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**FOR**

*DOLLARMANIA DISCOUNT, CORP.*

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**DOLLARMANIA DISCOUNT, CORP.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

2268 SW 8<sup>th</sup>.ST  
Miami FL 33135

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#### *ARTICLE IV*

The general nature of business of this corporation is to transact any and all lawful business in Florida.

#### *ARTICLE V*

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### *ARTICLE VI*

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: JULIO CESAR SANTANA

Address: 8431 SW 21 ST.

Miami Fl 33155

**ARTICLE VII**

The name and address of the officers and initial board of  
directors shall be:

Name: Hector J. Santana-----President

Address: 8431 SW 21 St.  
Miami Fl 33155

Name: Julio Cesar Santana-----Vice-President

Address: 8431 SW 21 St.  
Miami Fl 33155

**ARTICLE VIII**

The name and address of the incorporator executing these  
Articles of Incorporation is:

Name: Hector J. Santana  
Address: 8431 SW 21 St.  
Miami Fl 33155

  
\_\_\_\_\_  
Signature

Name: Julio Cesar Santana  
Address: 8431 SW 21 St.  
Miami Fl 33155

  
\_\_\_\_\_  
Signature

The undersigned has executive these Articles of  
Incorporation this 22 day of October, 2004

## ARTICLE IX

### Shareholders:

Name: Hector J. Santana  
Address: 8431 SW 21 St.  
Miami Fl 33155  
Shares---100%

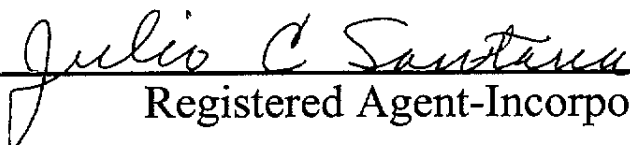
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Signature

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PALACE DESIGNATED IN THE  
ARTICLES OF INCORPORATION, 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 ARTICLES RELATING TO  
THE PROPER COMPLETE PERFORMANCE OF MY DUTIES  
AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS POSITION AS REGISTERED AGENT.

  
Registered Agent-Incorporator