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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**los tres monitos corner store, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION

OF

LOS TRES MONITOS CORNER STORE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: LOS TRES MONITOS CORNER STORE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: DISCOUNT STORE  
and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

26880 OLD 41 ROAD, #10  
BONITA SPRINGS, FL 34135

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briso  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #6  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

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#### ARTICLE VI - INITIAL DIRECTORS

LOS TRES MONITOS CORNER STORE, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

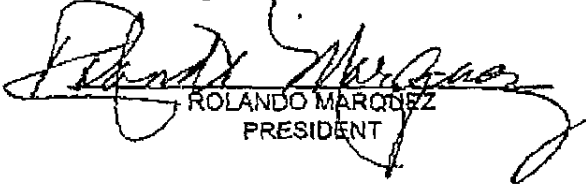
ROLANDO MARQUEZ	11870 IMPERIAL PINES WAY BONITA SPRINGS, FL 34135
ROBERT J. MARQUEZ	7278 LOBELLIA ROAD SOUTH FT MEYERS, FL 33912

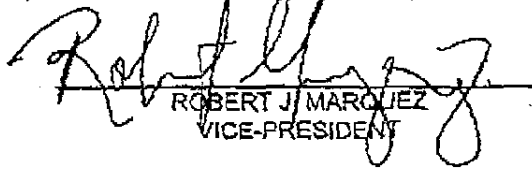
#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation are:

		SHARE	VALUE
ROLANDO MARQUEZ 11870 IMPERIAL PINES WAY BONITA SPRINGS, FL 34135	PRESIDENT/TREASURER	250	\$250.00
ROBERT J. MARQUEZ 7278 LOBELLIA ROAD SOUTH FT MEYERS, FL 33912	VICE PRESIDENT/SECRETARY	250	250.00
		500	\$500.00

The undersigned has executed these Articles of Incorporation on this 23rd day of February, 2005

  
ROLANDO MARQUEZ  
PRESIDENT

  
ROBERT J. MARQUEZ  
VICE-PRESIDENT

#### CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: **LOS TRES MONITOS CORNER STORE, INC.**

The name and address of the registered agent and office is:

ROLANDO MARQUEZ  
11870 IMPERIAL PINES WAY  
BONITA SPRINGS, FL 34135

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative to keeping open said office.

  
ROLANDO MARQUEZ  
REGISTERED AGENT

DATE: 2-23-05

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