

P05000031643

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000051658 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -2 AM 8:03

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LISSETTE'S DOLLAR STORE, INC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

3-3

ARTICLES OF INCORPORATION

OF :

LISSETTE'S DOLLAR STORE, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAMES

The name of the Corporation shall be : LISSETTE'S DOLLAR STORE, INC
The principal place of business of this corporation shall be : 851 S.E. 8th STREET
HIALEAH FL 33010.

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of stock and its per value that this corporation to have outstanding at any one time is : 500 Shares \$ 1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The name and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold Office the first year of the corporation's existence or until their successor(s) is (are) elected is (are) :

MARITZA LISSETTE MACIAS (P) 851 S.E. 8th STREET HIALEAH FL 33010.

FILED
05 MAR -2 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATION

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

NAMES


ADDRESS

MARITZA LISSETTE MACIAS
President 100% of Shares

851 S.E. 8th STREET HIALEAH FL 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th , day of February, 2005.

Signature(s) of Incorporator(s)



President.

WA

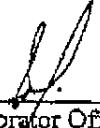
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the Corporation is: LISSETTE'S DOLLAR STORE, INC

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

MARITZA L. MACIAS
851 S.E. 8th STREET
HALEAH, FL 33010.

Signature: 
Incorporator Officer
Title: President.

Date: 02/28/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUT, AND A ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signatures: 
Incorporator Officer.

Date: 02/28/2005.

REGISTERED STATE
PALM BEACH, FLORIDA

05 MAR -2 AM 8:03

FILED

11-11