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DIVISION OF CORPORATIONS
05 OCT 10 PM 2:51

W05-46348

FILED
OCT 10 2005
TALLAHASSEE
FLORIDA

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

1. MEGA DOLLARS INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2005

LAZARUS

SUBJECT: MEGA DOLLARS INC.
Ref. Number: W05000046348

RECEIVED
05 OCT 10 PM 4:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MEGA DOLLARS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Doris Brown
Document Specialist
New Filings Section

Letter Number: 405A00061153

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 10 PM 2:51

MEGA DOLLARS STORE INC.

This is to certify that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

MEGA DOLLARS STORE INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be translated and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, viz:

Retail Store

- a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and /or personal property of every name money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection there with.
- b) To engage in and carry on any business or businesses every act or deed pertaining there to, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country.

- c) To do any and all things necessary, suitable, useful, proper or admissible for the admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.
- d) That the main business of the corporation is as follows:

Retail Store

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 2,000 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than TWO THOUSAND DOLLARS (\$2,000.00)

ARTICLE V
CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be:

13773 S.W. 152nd. Street, Miami, FL 33177

With the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 1 director initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER whom subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors elected and have qualified, are as follows:

<u>NAME</u>	<u>OFFICER</u>	<u>ADDRESS</u>
Lavina Carrillo.	President, Secretary and Treasurer	13773 S. W. 152 nd. Street Miami, FL 33177

ARTICLE VIII

INCORPORATORS:

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Lavina Carrillo	13773 S. W. 152 nd . Street Miami, FL 33177

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

**NAME AND ADDRESS OF SUBSCRIBERS
AND NUMBER OF SHARES**

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names:

Lavina Carrillo	13773 S. W. 152 nd . Street	2,000 Shares
	Miami, FL 33177	

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT


This corporation designates as Registered offices:

13773 S.W. 152nd. Street Miami, FL 33177

This corporation designates as Registered agent

Lavina Carrillo

IN WITNESS WHEREOF, I, the undersigned, being all the original subscribers to THE capital stock here in before named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file their Articles, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of shares of stock here in before set forth, and accordingly, have hereunto set our hands and seals this 04th Day of October 2005

 (SEAL)
Lavina Carrillo

STATE OF FLORIDA)

: SS

COUNTY OF DADE)

BEFORE ME, Antonino Martinez, the undersigned authorities, qualified to take acknowledgments and administer oaths, personally appeared:

Lavina Carrillo

to me well know, and know to me to be the individual described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to laws, they made and subscribed the same for the used and purposes therein expressed and set forth.

WITNESS my hand and official seal a Miami, Miami-Dade County, Florida, this

04th Day of October 2005

Antonino Martinez
NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

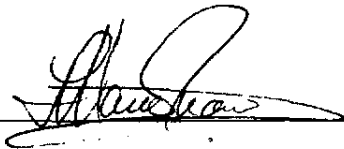
In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST That, MEGA DOLLARS STORE INC., desiring to organize under the laws of the State
of FLORIDA with its principal office, as indicated in the articles of incorporation at City of
MIAMI County of MIAMI-DADE State of FLORIDA has named Lavina Carrillo, located
at: 13773 S. W. 152nd. Street, Miami, FL 33177, City of MIAMI County of MIAMI-DADE,
State of Florida, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

BY



Lavina Carrillo

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SECRETARY OF
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