

**Electronic Articles of Incorporation
For**

P05000142809
FILED
October 19, 2005
Sec. Of State
Ipooe

AMAYA DOLLAR & MORE STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAYA DOLLAR & MORE STORE, INC.

Article II

The principal place of business address:

2231 NE 164TH STREET
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

2121 N. 54TH AVENUE
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PATRICIA AMAYA
2231 NE 164TH STREET
NORTH MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA AMAYA

Article VI

The name and address of the incorporator is:

JOSEPH AMINOFF
407 LINCOLN ROAD, SUITE 9A
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH AMINOFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CONCEPCION AMAYA
2121 N. 54TH AVENUE
HOLLYWOOD, FL. 33021

Title: VP
PATRICIA AMAYA
2121 N. 54TH AVENUE
HOLLYWOOD, FL. 33021

Title: SEC
CARMEN AMAYA
2121 N. 54TH AVENUE
HOLLYWOOD, FL. 33021

Title: SEC
HENRY AMAYA
2121 N. 54TH AVENUE
HOLLYWOOD, FL. 33021

Title: SEC
MIGUEL AMAYA JR.
2121 N. 54TH AVENUE
HOLLYWOOD, FL. 33021