

### Florida Department of State

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Division of Corporations

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 : (305)266-4080

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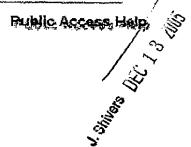
FLORIDA PROFIT CORPORATION OR P.A.

ALLAPATAH DOLLAR STORE & BEAUTY SUPPLY, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: ALLAPATAH DOLLAR STORE & BEAUTY SUPPLY, CORP.

## ARTICLE II PRINCIPAL OFFICE

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

1726 N.W. 36 ST. SUITE #14-15 MIAMI, FL. 33142

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BENJAMIN NUNEZ 1726 N.W. 36 ST. SUITE #14-15 MIAMI, FL. 33142

Prepared by: BENJAMIN NUNEZ

1726 N.W. 36 ST. SUITE #14-15

MIAMI, FL. 33142

305 6336718

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUTTE 307

MIAMI, FL. 33165 (305) 221-2340

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ESCARLIN CASAMAYOR 1726 N.W. 36 ST. SUITE #14-15 MIAMI, FL. 33142

DIRECTOR & PRESIDENT

BENJAMIN NUNEZ 1726 N.W. 36 ST. SUITE #14-15 MIAMI, FL. 33142

#### ARTICLE VI

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1ST, 2006

The un	dersigned inc	orporator(s) has(have)	executed these Articles of Incom	poration this
09	day of	DECEMBER	, 2005	
			4.71 = -	
			9 Newse - Sygnature	
			Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: ALLAPATAH DOLLAR STORE & BEAUTY SUPPLY, CORP.
- 2. The name and address of the registered agent and office is:

BENJAMIN NUNEZ 1726 N.W. 36 ST. SUITE #14-15 MIAMI, FL. 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 12-09-05

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