

P06000072378

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.

(((H06000141182 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
2006 MAY 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

dollar store genesis, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch MAY 24 2006

H06000141182

ARTICLES OF INCORPORATION

OF

DOLLAR STORE GENESIS, INC.

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

ARTICLE I

NAME

The name of the corporation shall be:

DOLLAR STORE GENESIS, INC.

The principal place of business of this corporation shall be:

2419 Biscayne Blvd, Miami, FL 33137-4515

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:
Martha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

H06000141182

FILED
2006 MAY 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 250 shares of common stock of ONE DOLLAR PAR VALUE.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Alvaro Herrera	Number of Shares
8221 Harding Avenue, #14A	250
Miami Beach, FL 33141	

ARTICLE VI
INCORPORATORS

The name and street address of the incorporator to this
articles of incorporation is:

Alvaro Herrera
8221 Harding Avenue, #14A
Miami Beach, FL 33141

President

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 22 day of
May, 2006.

Signature of Incorporator:


Alvaro Herrera

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

DOLLAR STORE GENESIS, INC.

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

Alvaro Herrera

(P. O. BOX NOT ACCEPTABLE)

2419 Biscayne Blvd, Miami, FL 33137-4515

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 5/22/06

HAVING BEEN NAME 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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 


DATE 5/22/06

H0600041182

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 22 day of May, 2006 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Alvaro Herrera party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Hallandale Beach, Broward County, Florida.



Notary Public
State of Florida at Large

My commission expires:

Subscriber:



Martha Valverde
Commission #DD221371
Expires: Jun 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.



Alvaro Herrera

H0600041182