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2006 NOV - 6 A 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DollarSmart, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter D Cohen
Name (Printed or typed)

9440 S.W. 8th St. #120
Address

Boca Raton, FL 33428
City, State & Zip

(561) 414 9768
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of DollarSmart, Inc.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

Article I Name

The name of the corporation shall be DollarSmart, Inc.

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Article II Principal Office

The Principal place of business/ mailing address is 9440 S.W. 8th St. #120 Boca Raton, FL 33428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III Purpose

The corporation shall have the power to engage in any business not prohibited by law or required to be stated in the Articles of Incorporation.

Article IV Shares

The corporation has the authority to issue 5,000 shares of common stock at a par value of \$1.00 each.

Article V Initial Officers and/or Directors

The number of directors constituting the initial Board of Directors shall be two (2). The directors shall be Peter D Cohen and Mercedes Cohen. The Addresses of the directors are: 9440 S.W. 8th St. #120 Boca Raton, FL 33428 for Peter D Cohen, and 9440 S.W. 8th St. #120 Boca Raton, FL 33428 for Mercedes Cohen.

Article VI Registered Agent

The initial Registered Office shall be located at 9440 S.W. 8th St. #120 Boca Raton, FL 33428 in the County of Palm Beach Fl. The initial Registered Agent shall be Peter D Cohen whose business address is the same as the address of the initial Registered Office. The Registered Agent is a resident of the State of Florida.

Article VII Incorporator

The name and address of the Incorporator is Peter D Cohen 9440 S.W. 8th St. #120 Boca Raton, FL 33428.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent

Peter D Cohen

Printed Name/Registered Agent

11/02/2006

Date

11/02/2006

Date



Signature/Incorporator

Peter D Cohen

Printed Name/Incorporator

11/02/2006

Date

11/02/2006

Date