

**Electronic Articles of Incorporation
For**

P09000003935
FILED
January 13, 2009
Sec. Of State
bmcknight

DOLLAR STORE REGALOS Y REGALITOS 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:

DOLLAR STORE REGALOS Y REGALITOS INC

Article II

The principal place of business address:

10803 SW 40 ST
MIAMI, FL. 33165-441

The mailing address of the corporation is:

10803 SW 40 ST
MIAMI, FL. 33165-441

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:

1

Article V

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

JAMES J MONTES SR
7203 NW 12 ST
MIAMI, FL. 33126

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

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Registered Agent Signature: JAMES MONTES

Article VI

The name and address of the incorporator is:

JAMES MONTES
13887 SW 63 ST

MIAMI, FL 33183

Incorporator Signature: JAMES MONTES

Article VII

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

Title: VP
JULIA N FRANCIA SR
13887 SW 63 ST
MIAMI, FL. 33183

Title: P
JAMES J MONTES SR
13887 SW 63 ST
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

01/10/2009