

**Electronic Articles of Incorporation
For**

P09000012350
FILED
February 09, 2009
Sec. Of State
jshivers

DOLLAR MAX, 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 MAX, INC.

Article II

The principal place of business address:

8400 NW 36 STREET
130
DORAL, FL. US 33166

The mailing address of the corporation is:

8400 NW 36 STREET
130
DORAL, FL. US 33166

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:

MARLEN C DIAZ
200 SW 113 AVENUE
6
MIAMI, FL. 33174

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

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Registered Agent Signature: MARLEN C DIAZ

Article VI

The name and address of the incorporator is:

MARLEN C DIAZ
200 SW 113 AVENUE
6
MIAMI, FL 33174

Incorporator Signature: MARLEN C DIAZ

Article VII

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

Title: P
MARLEN C DIAZ
200 SW 113 AVENUE #6
MIAMI, FL. 33174 US

Title: P
RUBEN LEAL
4233 SW 163 PATH
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

02/09/2009