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# FLORIDA PROFIT/NON PROFIT CORPORATION

# **DOLLARS VISION CORP.**

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# ARTICLES OF INCORPORATION OF

#### DOLLARS VISION CORP.

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State linese Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

### ARTICLE I - NAME

The name of this Corporation shall be

# DOLLARS VISION CORP.

### <u>ARTICLE II – GENERAL NATURE OF BUSINESS</u>

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation pat \$1.00 Value shall be:

# SHARES

PAR VALUE

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Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in eash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

# ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

# (((H09000104975))) ARTICLE V – TERM OF CORPORATE EXISTENCE

# The Corporation shall have perpetual existence.

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# ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

> 561 N.W. 82ND COURT STE # 192 MAAMI FLORIDA, 33126

### ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Bach of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person of by proxy, by the affirmative vote of a majority of the outstanding slock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

### ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(a) of the first Board of Directors are:

### DIRECTORS

#### ADDRES

PEDRO RAFAEL CEDENO

561 N.W.82ND COURT STE # 192 MIAMI FLORIDA, 33126

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The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

# NAME.

#### ADDRESS

NUMBER SHARES

PEDRO R.CEDENO

561 N.W.B2ND COURT # 192 MIAMI FLORIDA, 33126

500

500

# VICENTE A.SOTOLONGO 1950 N.E.118TH ROAD NORTH MIAMI FLORIDA. 33181

#### <u>ARTICLE X – OFFICERS</u>

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

#### OFFICERS

#### ADDRESS

PEDRO R CEDENO(PRESIDENT)561 N.W.82CT#192MIAMI.FL.33126

PEDRO R. CEDENO(SECRETARY)561 N.W. 82CT#192MIAMI.FL. 33126

VICENTE A.SOTOLONGO(TREASURER)1950 N.E.118ROADN.MIAMI.FL.33181

VICENTE A. SOTOLONGO (V-PRESIDENT) 1950 N.E. 118ROADN.MIAMI.FL. 33181

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# ARTICLE XI - REGISTERED (ACENT)

The registered agent of the Corporation shall be:

# <u>NAME</u>

# ADDRESS

PEORO R. CEDENO

#### 561 N.W.82ND COURT STE # 192 MIAMI FLORIDA. 33126

### The registered office of the Corporation shall be:

561 N.W.B2ND COURT STE # 192 MIAMI FLORIDA, 33126

# ARTICLE XIL - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, \_\_\_\_\_\_undersigned. Being each of the original subscriber (s) to the capital slock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida, do \_\_\_\_\_\_make and file these Articles. Hereby declaring and certifying that the facts herein started are true and do \_\_\_\_\_\_\_respectfully agree to take the numbers of shares hereinabove set forth, and hereunto \_\_\_\_\_\_hand \_\_\_\_\_\_and scals, this \_\_28TH day of \_\_\_\_\_APRIL

PEDRO BALLEL CEDENO

# STATE OF FLORIUM

COUNTY OF FADE

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# BEFORE ME, the undersigned authority, personally

Who \_\_\_\_\_known to me to be the person '(s) described in and who execute the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, \_\_\_\_\_\_ and say \_\_\_\_\_\_ and do \_\_\_\_\_

\_\_\_\_\_acknowledge before mo, that the said Articles to be the act and deed of signer \_\_\_\_\_\_respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITHNESS my hand and official scal at Miami, Dade County. Florida Unis 2BTH day of APRIL , 2009

NOTARYPUBLIC STATE OF FLORIDA AT LARGE



# My Commission expires:

appeared,

: .

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Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The Name Corporation is: DOLLARS VISION CORP.

