

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
dollar and up store, inc.

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**ARTICLES OF INCORPORATION
OF
DOLLAR AND UP STORE, INC.**

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: DOLLAR AND UP STORE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

423 N.E. 3rd STREET, POMPAHO BEACH, FL 33060

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

Mignon Forrest
423 N.E. 3rd STREET
Pompano Beach, FL 33060

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

- | | | |
|----|-----------------------|------------------------------------|
| 1. | <u>Mignon Forrest</u> | 5051 N.W. 10 th Terrace |
| | President, Director | Ft. Lauderdale, FL 33309 |
| 2. | <u>Arthur Forrest</u> | 5051 N.W. 10 th Terrace |
| | Secretary, Director | Ft. Lauderdale, FL 33309 |

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Mignon Forrest
5051 N.W. 10th Terrace
Ft. Lauderdale, FL 33309

The undersigned has executed these Article of Incorporation this 15th day of January 2010.

, Incorporator Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DOLLAR AND UP STORE, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

REGISTERED AGENT NAME: MIGNON FORREST

ADDRESS: 5051 N.W. 10TH TERRACE
CITY OF: FT. LAUDERDALE COUNTY OF: BROWARD STATE OF: FLORIDA

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