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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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**FLORIDA PROFIT/NON PROFIT CORPORATION
W.R. DISCOUNT, INC.**

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ARTICLES OF INCORPORATION

OF

W.R. DISCOUNT, INC.

H110000025752
FILED

11 JAN 31 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: W.R. DISCOUNT, 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:

654 N.E. 128th STREET
MIAMI, FL 33161

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock 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 (1) class of stock of this corporation.

FILED
11 JAN 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI

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

ROCHELLE MALEK
407 LINCOLN ROAD SUITE 4-C
MIAMI BEACH, FL 33139

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT\SECRETARY\TREASURER

ROCHELLE MALEK
407 LINCOLN ROAD SUITE 4-C
MIAMI BEACH, FL 33139

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 31st DAY OF JANUARY, 2011.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

FILED
11 JAN 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H11000025752
FILED

11 JAN 31 AM 10:00

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

W.R. DISCOUNT, INC.

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 THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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