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Olympia Olic

# ARTICLES OF INCORPORATION

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<u>or</u>

## UNIVERSAL DOLLAR STORE INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be UNIVERSAL DOLLAR STORE INC. and its principal place of business shall be 8452 8.W. 24th Street, Miami, Florida 33155

## ARTICLE\_II

## GENERAL NATURE OF BUSINESS

The General purpose or objects to be transacted, promoted, or carried on by this corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### SHARRS OF STOCK-NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 20,000 shares of common stock at the par value of \$1.00 per share.

The shares shall carry no pre-emptive rights.

ELENA C. TAULER, ESQ.
6870 CORAL WAY
MIRME, FL 33155 (FBN. 0785040)
(305) LEUN. 4410

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor, services the just value thereof shall be fixed by the incorporators, or the Roard of Directors, in the manner prescribed by state statute.

#### ARTICLE IV

## AMOUNT OF CAPITAL

The amount of capital with which the Corporation will begin business will be a minimum of \$20,000.00.

#### ARTICLE V.

## DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

## ARTICLE VI

## DIRECTORS

The affairs of this Corporation will be managed by a Board of Directors numbering at least TWO (2). The names and addresses of the individuals who are to serve as directors are as follows:

CMAIRA ORTEGA - President

JOHN T. CASPER - Vice President

## ARTICLE VII

#### OFFICERS

The names an addresses of the individuals who will serve as the initial officers of the corporation until new

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officers are appointed at the first meeting of the shareholders, are as follows:

OMAIRA ORTEGA, President

JOHN T. CASPER, Vice President

8452 S.W. 24 Street Miami, Florida 33155

#### ARTICLE VIII

## SUBSCRIBERS

The names and addresses of the individuals who will serve as the initial officers of the corporation are as follows:

BLENA C. TAULER, ESQ. (Attorney) 6870 Coral Way Miami, Florida 33155

#### ARTICLE IX

The corporation shall indemnify and insure its officers and directors to the fullest extend permitted by law either now or hereafter.

IN WITNESS WHERROF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this \_\_\_\_ day of February, 1995.

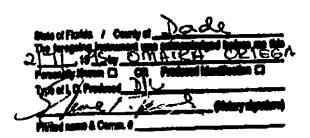
OMAIRA ORTEGA PRESIDENT

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#### STATE OF FLORI 1A COUNTY OF DADE

BE IT REMEMBERED that on this 7th day of February, 1995, personally came before me a notary public of the State of Floride, the party to the foregoing Articles of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signer, and that the facts herein are truly set forth.

Given under my hand and seal, the day and year aforesaid.





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That UNIVERSAL DOLLAR STORE INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation at the City of Miami, County of Dade and State of Florida, has named ELENA C. TAULER, ESQ., Attorney, 6870 Coral Way, Miami, Florida 33155, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above state Corporation, at the place designated in the Article, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

TOWN C TRILLER, ESC.

Attorney

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TÀLLAHASSEE, FI 19916A