

H95000013673

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FERNANDO JIMENO
19754 NW 61ST AVE

MIAMI FL 33015-0000

CONTACT: FERNANDO JIMENO

PHONE: (305) 621-4842

FAX: (305) 621-8214

(((H95000001961)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: DANIA 99 CENTE, CORP.

FAX AUDIT NUMBER: H95000001961

DATE REQUESTED: 02/17/1995

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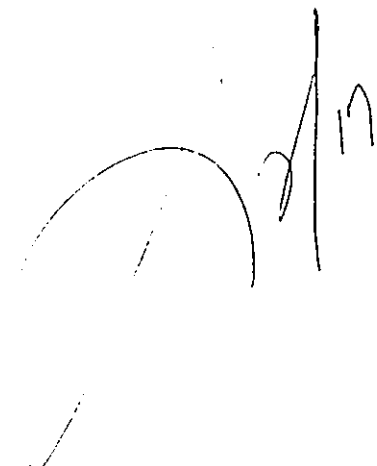
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** ENTER 'M' FOR MENU. **

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95 FEB 17 AM 11:45
TALLAHASSEE, FLORIDA



NO. 1000000000

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GEARHOUSE

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**ARTICLES OF INCORPORATION
OF
DANIA 99 CENTS, CORP.**

FILED
95 FEB 17 AM 11:45
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

DANIA 99 CENTS, CORP.

Its principal office and mailing address shall be located at

1100 S.W. 104 CT. # 206

Miami, Florida 33174

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

RAFAEL R. TORRES
1100 S.W. 104 CT. # 206
Miami, Florida 33174

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

RAFAEL R. TORRES
1100 S.W. 104 CT. # 206
Miami, Florida 33174

President - Treasurer

ZOLA B. TORRES
1100 S.W. 104 CT. # 206
Miami, Florida 33174

Vice-President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

RAFAEL R. TORRES
1100 S.W. 104 CT. # 206
Miami, Florida 33174

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15th day of February, 1995



RAFAEL R. TORRES, Incorporator

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FEB-17-95 SAT 09:48 FERNANDO JIMENO

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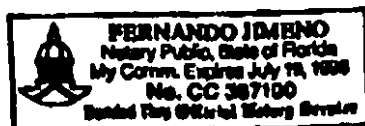
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**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RAFAEL R. TORRES, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 15th day of February, 1995.





NOTARY PUBLIC, STATE OF FLORIDA

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**CERTIFICATE OF REGISTERED AGENT
OF
DANIA 99 CENTS, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1100 S.W. 104 CT. # 206
Miami, Florida 33174

has name

RAFAEL R. TORRES

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



RAFAEL R. TORRES
Registered Agent

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95 FEB 17 AM 11:45
TALLAHASSEE, FLORIDA

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