

THE ISLOW OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF DOLLARS "R" US, INC.

ARTICLE I - NAME

The name of this corporation is DOLLARS "R" US, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized

Par Value Per Share

Class of Stock

1000

\$1.00

COMMON

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his propata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing

6244 N.W. 186th Street Miami, Florida

Ronald R. Fieldstone, Esq. Fl. Ban NO. 180299

7 S. Biscayne Blud. *2

FL 33131

555 200 S. Biscayne Blud. \$2100

EMPIRE 104-28-1995 16:29 FROM and the name and address of the initial registered agent of this corporation is:

Name

Address

Ronald R. Fieldstone, Esq.

200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

Name

Address

Michael Paskow

6180 S.W. 133th Street Miami, Florida 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Michael Paskow

6180 S.W. 133th Street Miami, Florida 33156

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

executed these Articles of Incorporation this Zeth day of June , 1997; 1995.

Subscriber and Director

STATE OF FLORIDA)
OUNTY OF PADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL B. PASKOW, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Notary Public, State of Plorida

My commission expires:

ART.RAY

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OFFICIAL NOTARY SEAL DIANE ADAN NOTARY PUBLIC STATE OF PLORIDA COMMISSION NO. CC271897 MY COMMISSION PLP, MAR. 21,191:

H9 5000 007 237

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: DOLLARS "R" US, INC.
- 2. The name and address of the registered agent and office is: 200 South Biscayne Boulevard RONALD R. FIELDSTONE, ESQ. Suite 2100

Title: MICHAFL B PACKON

June 28, 1995 Date: ___

Hiemi,

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

> June 28, 1995 Date:

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