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ACCOUNT NO. : 072100000032

REFERENCE: 926173 119520A

AUTHORIZATION :

COST LIMIT : # PPD

ORDER DATE: April 22, 1996

ORDER TIME : 10:15 AM

ORDER NO. : 926173

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo

L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

#### DOMESTIC FILING

NAME: A & C DISCOUNT, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MJP

EXAMINER'S INITIALS:

FILED

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STORE TATE
TALLATORINA

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing of Article of Corporation for: A & C DISCOUNT, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM:

ALEJANDRO MONTANER 5228 KENSINGTON CIRCLE CORAL SPRINGS, FL 33067

Sincerely,

Alejandro Montaner

President

## ARTICLES OF INCORPORATION OF A & C DISCOUNT, INC.

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SECRET: IATE
TALLAM SSEE, FLORIDA

## ARTICLES OF INCORPORATION OF A & C DISCOUNT, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is A & C DISCOUNT, INC..

## ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

#### 5228 KENSINGTON CIRCLE CORAL SPRINGS, FL 33067

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

### ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: RETAIL
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

## ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

ALEJANDRO MONTANER 5228 KENSINGTON CIRCLE CORAL SPRINGS, FL 33067

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

ALEJANDRO MONTANER & CARMEN MONTANER
5228 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33067

President

Vice-president

## ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT

ALEJANDRO MONTANER 5228 KENSINGTON CIRCLE CORAL SPRINGS, FL 33067

VICE-PRESIDENT

CARMEN MONTANER 5228 KENSINGTON CIRCLE CORAL SPRINGS, FL 33067

The undersigned	has (have ) executed these Articles of Incorporation thi
15 day of_	_APRIL, 1996
	-Signature/President
	Carmer Mondacer
	Signature/Vice-President

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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

- 1. The name of the corporation is: A & C DISCOUNT, INC.
- 2. The name and address of the registered agent and office is:

ALEJANDRO MONTANER 5228 KENSINGTON CIRCLE CORAL SPRINGS, FL 33067

Carrier Mondacer
Signature/corporate officer

Title\_\_\_vice-president\_\_\_\_

Date\_\_\_04/15/96\_\_\_\_\_

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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
Date \_\_\_\_04/15/96\_\_\_\_\_