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4/23/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, .INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: MAS FOR DOLLARS, INC.

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.... 4

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** ENTER 'M' FOR MENU. **

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TRANSLATION: MORE FOR DOLLARS, INC.

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97 APR 24 AN 10:5

SECRETARY OF STATE
TALL AHASSEF FLORIN

BM 4124197

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ARTICLES OF INCORPORATION

OF

MAS POR DOLLARS, INC.

We , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be : MAS POR DOLLARS, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorised capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND (4,000) SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED (\$ 500.00) DOLLARS.

Prepared by EDITH O. REY 1643 SW 138th PL MIAMI, FL. 33175 (305) 643-6455 97 APR 24 AN 10:50
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be
1634 SW 138th PL. MIAMI,FL. 33175

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

| NAME | TITLE ADDRESS |
|--------------|--|
| EDITH O. REY | Preșident-Secretary 1634 SW 138th Pl Miami, Fl. 33175 |
| JOSE REY | VICE-PRESIDENT-TREASURER 1634 SW 138th PL MIAMI, FL. 33175 |

ARTICLE 9

The registered agent of this Corporation shall be :

EDITE O. REY 1634 SW 138th PLACE MIAMI, FL. 33175

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCOR-PORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows:

| NAME | ADDRESS | NO. OF SHARES | VALUE | OF SHARES |
|--------------|--------------------------------------|---------------|-------|-----------|
| EDITH O. REY | 1634 SW 138th PL MIANI, FL. 33175 | 250 | • | 250.00 |
| JOSE REY | 1634 SW 138th PL MIAMI, FL. 33175 | 250 | • | 250 |

| SUBSCRIBED at Mismi, Dade County, Florida, this 23 day of APRIL , A.D. 1997. |
|---|
| JOSE RET EDITE O. REY |
| STATE OF FLORIDA) COUNTY OF DADE) SS: |
| I certify that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personnelly appeared |
| to me well known, and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they had signed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein set forth, WITMESS my hand and official seal at Miami, Dade County, Florida, this |

1997.

day of APRIL

NOTARY PUBLIC ANDRES LOPEZ

OFFICIAL NOTARY EQ. ANDRES JOPEZ NOTARY PUBLIC STATE OF PLOREDA COMMISSION NO. CC45668 MY COMMISSION EXP. DEC. 28,1989

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

| | - WAG T | 100 DOTT 400 | | |
|-------------|------------|-----------------|------------------|------------------|
| irst Tha | | | | |
| lesiring to | organize v | inder the laws | of the State of | FLORIDA with its |
| rincipal of | fice, as : | indicated in th | he Articles of I | acorporation at |
| ity of | IMAIN | County o | of DADE | State of |
| | | | | |
| | | 38th PLACE | | |
| ity of | MIAMI | | , County of | DADE |
| tate of Plo | ride, as | its Agent to a | ccept service of | process within |
| - - | | | | |

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

BY Colon D. Rom.
(RECISTERED AGENT)

EDITH O. REY