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FLORIDA DIVISION OF CORPORATIONS

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((H97000006657 5))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: FERNANDO JIMENO
074553003252

ACCT#:

CONTACT: FERNANDO JIMENO
PHONE: (305)621-4842
(305)621-8214

FAX #:

NAME: AUXILIADORA DOS DOLLAR STORE, INC.

AUDIT NUMBER.....H97000006657

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SEL

The English translation for the entity's name is:

AUXILIADORA TWO DOLLAR STORE, INC.

SELF-TRANSLATION
97 APR 24 PM 1:28

5/1
4/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1997

FERNANDO JIMENO

SUBJECT: AUXILIADORA DOS DOLLAR STORE, INC.
REF: W97000009489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. .

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

FAX Aud. #: H97000006657
Letter Number: 997A00021101

H97000006657

ARTICLES OF INCORPORATION
OF
AUXILIADORA DOS DOLLAR STORE, INC.

97 APR 24 PM 1:28
RECEIVED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE

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:

AUXILIADORA DOS DOLLAR STORE, INC.

Its principal office and mailing address shall be located at

6328 Johnson Street

Hollywood, FL. 33024

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:

ERIKA OQUENDO
6328 Johnson Street
Hollywood, FL. 33024

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:

ERIKA OQUENDO
6328 Johnson Street
Hollywood, FL. 33024

President -Treasurer

MARIA VENEGAS
6328 Johnson Street
Hollywood, FL. 33024

Vice-President - Secretary

ARTICLE VII - SUBSCRIBERS

The name and address of the subscribers, and the number of shares of the FIVE (5) Dollars par value common stock of this corporation which they agree to take, are as follow :

ERIKA OQUENDO
6328 Johnson Street
Hollywood, FL. 33024

50 SHARES

MARIA VENEGAS
6328 Johnson Street
Hollywood, FL. 33024

50 SHARES

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ARTICLE VIII - INCORPORATOR

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

ERIKA OQUENDO
6328 Johnson Street
Hollywood, FL. 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of April, 1997



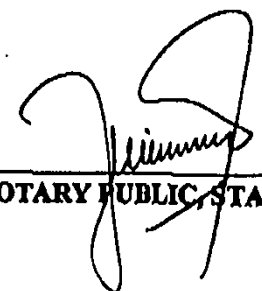
ERIKA OQUENDO, incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ERIKA OQUENDO** 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 23rd day of April, 1997





NOTARY PUBLIC, STATE OF FLORIDA

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**CERTIFICATE OF REGISTERED AGENT
OF
AUXILIADORA DOS DOLLAR STORE, INC.**

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

6328 Johnson Street
Hollywood, FL. 33024

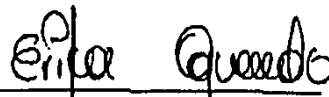
has name

ERIKA OQUENDO

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

ACKNOWLEDGMENT

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.


ERIKA OQUENDO
Registered Agent

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STATE
CORPORATIONS
DIVISION