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12/12/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ONE TO TWENTY DISCOUNT STORE, INC.

AUDIT NUMBER.....H97000020502

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

MB
12/12/97

**ARTICLES OF INCORPORATION
OF
ONE TO TWENTY DISCOUNT STORE, INC.**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
ONE TO TWENTY DISCOUNT STORE, INC.
The principal place of business of this corporation shall be:
7316 COLLINS AVE, MIAMI BEACH, FLORIDA 33141

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

**PREPARED BY: LATIN AMERICAN 2000
1165 W 49TH ST
HIALEAH FL 33012
(305)826-6518**

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until the successors are elected, are:

MARIA T PATTON, PRESIDENT
5101 COLLINS AVE, MIAMI BEACH FL 33140

EDUARDO CUERDO, VICE-PRESIDENT
5101 COLLINS AVE, MIAMI BEACH FL 33140

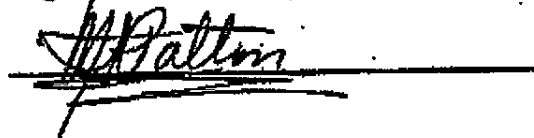
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

MARIA T PATTON
5101 COLLINS AVE
MIAMI BEACH FL 33140

N WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12TH day of DECEMBER 1997

Signature of Incorporator

A handwritten signature, appearing to read "M. Patton", is written over a horizontal line. There are additional scribbles and lines below the signature.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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
ONE TO TWENTY DISCOUNT STORE, INC.
2. The name and address of the registered agent and office is:
MARIA T PATTON, 5101 COLLINS AVE, MIAMI BEACH FL 33140



Signature

Title: **PRESIDENT**

Date: **DECEMBER 12, 1997**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature

Date: **DECEMBER 12, 1997**