

P98000032562

Roberto Lopez

Requestor's Name

3527 NW 17th Ave

Address

Miami, FL 33142

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 APR 7 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/07/98 -01040--005
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

(5)

[Signature]
4/13/98

Examiner's Initials

ARTICLES OF CORPORATION
OF
CASA DEL 99 CENTS. DISCOUNT, INC.

FILED
98 APR -7 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE I.- CORPORATION NAME

The name of the corporation is CASA DEL 99 CENTS. DISCOUNT, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the 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 ten thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this corporation is as follow:

Roberto Royal
3527 N.W. 17th Ave.
Miami Fla. 33142

The principal address and the registered office of the corporation is 3527 N.W. 17th Ave.
Miami Fla. 33142.

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation are as following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>	<u>SHARE</u>
Roberto Royal	3527 N.W. 17th Ave. Miami Fla. 33142	President	50%
Altagracia Guance	3527 N.W. 17th Ave. Miami Fla. 33142	V.P./Treas.	50%

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATORS

The names and addresses of the person signing these articles of incorporation is as follow:

Roberto Royal	Altagracia Guance
3527 N.W. 17th Ave.	3527 N.W. 17th Ave.
Miami Fla. 33142	Miami Fla. 33142

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

3527 N.W. 17th Ave.
Miami Fla. 33142

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 26th day of March 1998 at Miami Florida.

X Roberto Royal

Roberto Royal

Altagracia Guance

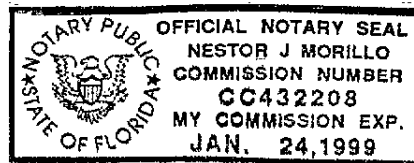
Altagracia Guance

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Roberto Royal and Altagracia Guance, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 26th day of March of 1998.

Nestor J. Morillo
Notary Public



My commission expires on

FILED
98 APR -7 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

CASA DEL 99 CENTS. DISCOUNT, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

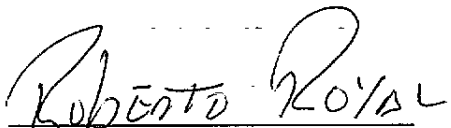
The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

3527 N.W. 17th Ave.
Miami Fla. 33142

has named Roberto Royal, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of 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.


Registered Agent