POS SON SON STERNEY 3632

The Ocala National Bank Building
108 North Magnolia Avenue
Suite 404
Ocala, Florida 34475
(352)690-1771
Fax (352)-351-0470
Florida Bar No. 0152649

April 15, 1998

100002493551--1 -04/20/98--01058--008 ******70.00 ******70.00

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

SUBJECT: Dollar Gala Plus, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

Yours Truly,

ROBERT L. STMPSON

RLS/lak

98 APR 20 AM 8: 26
SECRETARY OF STATE
TALLAHASSEE FI ORIDA





ARTICLES OF INCORPORATION



ARTICLE I. NAME

The name of this Florida corporation is: DOLLAR GALA PLUS, INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is:

DOLLAR GALA PLUS, INC. 8602 SW STATE ROAD 200 SUITE C OCALA, FLORIDA 34481

ARTICLE III. REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

JORGE ACOSTA 8602 SW STATE ROAD 200 SUITE C OCALA, FLORIDA 34481

ARTICLE IV. BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

ELOISA LIM-ACOSTA NOEL LIM JORGE ACOSTA

PRESIDENT
VICE PRESIDENT
SECRETARY/TREASURER

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than on director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. CAPITAL STOCK

The Corporation shall have the authority to issue 33 1/2 shares of common stock, par value \$1.00 per share.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

ROBERT L. SIMPSON, ESQ.
OCALA NATIONAL BANK BUILDING
108 N. MAGNOLIA AVENUE
SUITE 404
OCALA, FLORIDA 34475

ARTICLE VII. CORPORATE EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on this _____ day of April, 1998.

The undersigned incorporator executed these Articles of Incorporation on this day of April, 1998.

ROBERT L. SIMPSON, ESQ. Ocala National Bank Building

108 N. Magnolia Avenue

Suite 404

Ocala, Florida 34475

352-690-1771

Florida Bar No. 0152649

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: DOLLAR GALA PLUS, INC.
- 2. The name and address of the registered agent and office is: <u>JORGE</u>

 ACOSTA, 8602 SW STATE ROAD 200, SUITE C, OCALA, FLORIDA 34481.

SIGNATURE MY KULL

TITLE SCRETARY/TRASSRE

DATE 4/14/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 STATUTES 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

98 APR 20 AM 8: 26
SECRETARY OF STATE
SHOW AHASSEE FLORIDA