

4/30/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:36 PM

P9 8000039399
(((H98000008233 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DOLLAR PLUS AT BIRD, INC.

AUDIT NUMBER.....H98000008233

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

CERT. OF STATUS...0

CERT. COPIES.....1

PAGES..... 5

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:01:43

FILED
98 APR 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAY 1 1998

3
H98000008233

ARTICLES OF INCORPORATION

OF

DOLLAR PLUS AT BIRD, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

DOLLAR PLUS AT BIRD, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, P.A.
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

H98000008233

FILED
98 APR 30 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

4980000008233

ARTICLE V

The street address of this corporation's initial registered office is:

9411 S.W. 11th Street
Miami, Florida 33174

and the name of its initial Registered Agent at such address is:

ELIZABETH MUNOZ

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

ELIZABETH MUNOZ
9411 S.W. 11th Street
Miami, Florida 33174

ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

9411 S.W. 11th Street
Miami, Florida 33174

ARTICLE VIII

The name and address of this corporation's incorporator is as follows:

ELIZABETH MUNOZ
9411 S.W. 11th Street
Miami, Florida 33174

ARTICLE IX

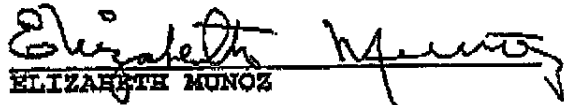
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

4980000008233

H98000008233

of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

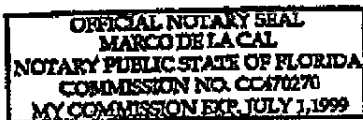
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 30th day of April, 1998.


ELIZABETH MUNOZ

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ELIZABETH MUNOZ, well known to be the person described in the foregoing Articles of Incorporation of DOLLAR PLUS AT BIRD, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Miami, Dade County, Florida, on this 30th day of April, 1998.




NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the

H98000008233

H98000008233

following is submitted in compliance with said Act:

That DOLLAR PLUS AT BIRD, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County, Florida, has named ELIZABETH MUNOZ, located at 9411 S.W. 11th Street, Miami, Florida 33174, as its agent to accept service of process within this state.

Elizabeth Munoz
ELIZABETH MUNOZ

ACKNOWLEDGEMENT

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 said Act relative to keeping open said office.

Elizabeth Munoz
ELIZABETH MUNOZ

FILED
APR 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000008233