

P98000087711

DOLLAR ONE, INC.
DBA/DOLLAR ONE
2320 FORTUNE RD.
KISSIMMEE, FLORIDA 34744

October 8, 1998

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

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-10/13/98--01040--002
*****78.75 *****78.75

SUBJECT: DOLLAR ONE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for
Dollar One, Inc. And a ^{M.B.}check for \$78.75 for filing fee and certificate.

Please send acknowledgement to:

R.N.P. Services
c/o Rosa Pérez
242 Red Maple Dr.
Kissimmee, Fl. 34743

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 9:18

B. BROCK OCT 14 1998

Articles of Incorporation

of

Dollar one, Inc.

The undersigned Incorporator makes, acknowledges, and files with the Department of State of Florida, these Articles of Incorporation for the purpose of forming a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Dollar One, Inc.

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ARTICLE II

ADDRESS

The principal place of business and mailing address of the Corporation shall be:

2320 Fortune Rd., Kissimmee, Florida 34744

ARTICLE III

SHARES

The maximum number of shares of stock that this Corporation is authorized to have at any one time is zero (0) Shares of Common Stock, having Zero Dollar (\$0.00) par value per share. The Board of Directors shall fix and determine the voting and non voting rights of each issue of shares of common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent of this Corporation shall be Georgina Pizarro. The street address of the Initial Registered Office of this Corporation is 2320 Fortune Rd., Kissimmee, Florida 34744.

ARTICLE V

INCORPORATOR

The name and street address of the Incorporator is:

NAME	ADDRESS
Georgina Pizarro	1944 Bridge View Cr. Orlando, Florida 32824

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII

BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than three (3), except for the number constituting the Initial Board of Directors, the number of Directors shall be decided by resolution of the Shareholders.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the members of the Initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the First Annual Meeting of the Shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

NAME	ADDRESS
Gilberto Mercado	1944 Bridge View Cr. Orlando, Florida 32824
Maria L. Mercado	1944 Bridge View Cr. Orlando, Florida 32824
Georgina Pizarro	1944 Bridge View Cr. Orlando, Florida 32824

ARTICLE IX

NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida or any other State, Country, Territory, or Nation.

ARTICLE X

BY-LAWS

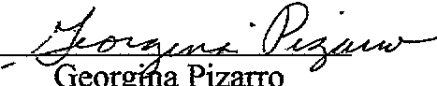
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any Former Officer or Director, to the full extent permitted by Law.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this 1st Day of September, 1998.


Georgia Pizarro
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 607.034, Florida Statutes, the following
is submitted:

Dollar One, Inc., (The Corporation) desiring to organize as a Domestic
Corporation or Qualify under the laws of the State of Florida has named
and designated Georgina Pizarro, as its Registered Agent to accept
service of process within the State of Florida with its principal place of
business located at 2320 Fortune Rd., Kissimmee, Florida 34744.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place
designated in this certificate, I hereby agree to act in this capacity; and
I am familiar with and accept the obligation of the Florida Business
Corporation Act; as the same may apply to the Corporation; and I further
agree to comply with the Statutes, all as the same may apply to the
Corporation relating to the proper and complete performance of my duties
as Registered Agent.

Georgina Pizarro
Registered Agent-Georgina Pizarro
Date: 9/1/98

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