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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MARI'S DOLLAR STORE, CORP.

Certificate of Status	0
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F. CHESSE

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ARTICLES OF INCORPORATION
OF

MARI'S DOLLAR STORE, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARI'S DOLLAR STORE, CORP.

The principal place of business of this corporation shall be: 3405 S.W. 8th Street
MIAMI, FLORIDA, 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 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: --500 (five hundred)--

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LAZARO BARRIOS
4880 N.W. 4th TERRA
MIAMI - FL - 33127

ANA MARIA PEREZ
4880 N.W. 4th TERRA
MIAMI - FL - 33127


Prepared by:
4880 N.W. 4th. TERRA
Miami, Fl 33127
(305) 644-1317

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LAZARO BARRIOS
4880 N.W. 4th TERRA
MIAMI FL - 33127



PRESIDENTE

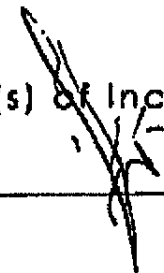
ANA MARIA PEREZ
4880 N.W. 4th TERRA
MIAMI - FL - 33127

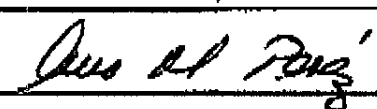


VICE- PRESIDENTE

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, Twenty three day of November 1998

Signature(s) of Incorporator(s)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

MARI'S DOLLAR STORE, CORP.

2. The name and address of the registered agent and office is:

Lazaro Barrios, 4880 N.W. 4th. Terra.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE _____

TITLE PRESIDENT

DATE 23/11/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO 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 _____

23/11/98

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