

P99000017097

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004335 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 23 AM 8:43

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL DOLLAR STORE, Corp -

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2/22/99 4:36 PM

Handwritten signature/initials

H99000004225

5

ARTICLES OF INCORPORATION

OF

BRICKELL DOLLAR STORE, CORP

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

BRICKELL DOLLAR STORE, CORP.

ARTICLE II

The general nature of the business to be transacted shall be a retail sales and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

FL. BAR NO.: 694-290

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

H99000004225

305 541 3770 P.02/05

EMPIRE CORP

16:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 23 AM 8:43

FILED

H99000004335

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (2) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Eduardo B Gonzalez President
5230 NW 4 Terr
MIAMI, FL. 33126

Armando Garcia Vice President
11031 NW 7 St #102
Miami, Fla 33172

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Eduardo B Gonzalez and the registered agent's office of this corporation shall be 258 SW 8 St, Miami, Fla 33130.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 258 SW 8 St, Miami, Fl 33130 offices may be maintained at such places in the State of Florida,

H99000004335

899000004335

and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
Eduardo B Gonzalez	5230 NW 4th Terr Miami, Fla 33126	600
Armando Garcia	11031 NW 7 St #102 Miami, Fla 33172	400

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 19 day of February, 1999.

SWORN TO AND SUBSCRIBED before me on this 19 day of February, 1999.

Eduardo B Gonzalez
 Eduardo B Gonzalez, PRESIDENT (SEAL)
 Identification G524-202-59-166-0 FDL

Armando Garcia
 Armando Garcia, VICE PRESIDENT
 Identified G620-018-63-268-0 FDL

899000004335

49900004335

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Eduardo B Gonzalez and Armando Garcia known to be the person who executed the foregoing Certificate of Brickell Dollar Store, CORP, and they acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 18th day of February, 1999.

[Signature]

Notary Public, State of Florida

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.



GERALD T. ENGEL
COMMISSION # CC 46077
EXPIRES JUL 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]

EDUARDO B GONZALEZ

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FILED
99 FEB 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

49900004335