

P99000045521

May 13th, 1999

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

800002877078--4
-05/17/99-01088-012
*****70.00 *****70.00

RE: INCORPORATION OF DOLLAR MALL, INC.
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Dear Secretary of State:


Enclosed find one original and a copy of the Articles of Corporation of **DOLLAR MALL, INC.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 West Atlantic Blvd
Margate, FL 33063

Should there be any questions or problems kindly call Shariq Hussain at 1-954-971-8468. Thanking you,

Respectfully,

X 
SHAKIR REHMATULLAH

FILED
1999 MAY 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

DOLLAR MALL, INC.

FILED

1999 MAY 17 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **DOLLAR MALL, INC.** The principal address of the corporation is: 3395 West Hillsboro Blvd, Deerfield Bch, FL 33442.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **\$1.00** value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3395 West Hillsboro Blvd, Deerfield Bch, FL 33442, and the name of its initial registered agent at such address is **SHAKIR REHMATULLAH**.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X 
SHAKIR REHMATULLAH

ARTICLE SEVEN

The number of directors constituting the initial board of directors are TWO (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
SHAKIR REHMATULLAH Vice President & Treasurer	4205 North University Dr Bldg #1, Apt #212 Sunrise, FL 33351
MOHAMMED ASIF MOTIWALA President & Secretary	3395 West Hillsboro Blvd Deerfield Bch, FL 33442

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
SHAKIR REHMATULLAH	3395 West Hillsboro Blvd Deerfield Bch, FL 33442

(signed)

X

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.